



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90245 040 ***158.75

DOCUMENT # P94000073794 1. Entity Name BRIDGEFIELD CASUALTY INSURANCE COMPANY					
Principal Place of Business 2310 A-Z PARK ROAD LAKELAND, FL 33801			Mailing Address 2310 A-Z PARK ROAD LAKELAND, FL 33801		
2. Principal Place of Business 2310 Commerce Point Dr. Suite, Apt. #, etc.		3. Mailing Address 2310 Commerce Point Dr. Suite, Apt. #, etc.		<div style="font-size: 1.2em; font-weight: bold;">14009061</div> 	
City & State Lakeland, FL		City & State Lakeland, FL		4. FEI Number 59-3269531	
Zip 33801		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JEAN, ROGER L 175 BERKELEY ROAD BOSTON, MA 02117	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITHSON, STEVEN A 2310 A-Z PARK ROAD LAKELAND, FL	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2310 Commerce Point Dr.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HODGES, RICKY T 2310 A-Z PARK ROAD LAKELAND, FL 33801	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2310 Commerce Point Dr.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D O'HALLORAN, ROBERT 2310 A-Z PARK ROAD LAKELAND, FL 33801	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2310 Commerce Point Dr.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANGWELL, DENNIS J 175 BERKELEY ROAD BOSTON, MA 02117	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D Doyle, John D. 175 Berkeley Road Boston, MA 02117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEDDY, AMY J 175 BERKELEY ROAD BOSTON, MA 02117	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>David Conway</u> 4/29/05 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

14009061
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BRIDGEFIELD CASUALTY INSURANCE COMPANY

D (Addition)
Kenneth P. Blackwood
175 Berkeley Road
Boston, MA 02117

S (Addition)
Michael T. Jalovec
2310 Commerce Point Dr.
Lakeland, FL 33801

D/V
Michael R. Christiansen
175 Berkeley Road
Boston, MA 02117

V
Gary J. Ostrow
175 Berkeley Road
Boston, MA 02117

D/V/T (Addition)
David J. Conway
2310 Commerce Point Dr.
Lakeland, FL 33801

AS
James R. Pugh
175 Berkeley Road
Boston, MA 02117

D
James F. Dore
175 Berkeley Road
Boston, MA 02117

D/V
Bob Effinger, Jr.
175 Berkeley Road
Boston, MA 02117

D
William G. Mersch
175 Berkeley Road
Boston, MA 02117

D/V
Carol P. Sipe
2310 Commerce Point Dr.
Lakeland, FL 33801