

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016812

FILED
Mar 08, 2004
Secretary of State

Entity Name: MHF INSURANCE ADMINISTRATORS, INC.

Current Principal Place of Business:

3563 PHILLIPS HWY
SUITE 108
JACKSONVILLE, FL 322075627

New Principal Place of Business:

Current Mailing Address:

3563 PHILLIPS HWY
SUITE 108
JACKSONVILLE, FL 322075627

New Mailing Address:

P.O. BOX 48098
JACKSONVILLE, FL 32247

FEI Number: 95-2848490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, WILLIAM J
3563 PHILLIPS HWY BLDG 100 STE 108
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CLARK, WILLIAM J
3563 PHILLIPS HWY STE 108
JACKSONVILLE, FL 32207 US

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.

SIGNATURE:

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PETTY, CARL JR
Address: 13358 MANCHESTER RD
City-St-Zip: SAINT LOUIS, MO 63131

Title: P () Delete
Name: HENCHY, TERENCE A
Address: 3563 PHILLIPS HIGHWAY, SUITE 108
City-St-Zip: JACKSONVILLE, FL 322075627

Title: V () Delete
Name: CLARK, WILLIAM J
Address: 3563 PHILLIPS HIGHWAY, SUITE 108
City-St-Zip: JACKSONVILLE, FL 322075627

Title: CFO () Delete
Name: STRICKLAND, MARY E
Address: 3563 PHILLIPS HIGHWAY, SUITE 108
City-St-Zip: JACKSONVILLE, FL 322075627

Title: V () Delete
Name: RITTINGER, ERWIN
Address: 13358 MANCHESTER RD
City-St-Zip: SAINT LOUIS, MO 63131

Title: T () Delete
Name: COOK, LARRY
Address: 13358 MANCHESTER RD
City-St-Zip: SAINT LOUIS, MO 63131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CLARK, WILLIAM J
Address: 3563 PHILLIPS HIGHWAY, SUITE 108
City-St-Zip: JACKSONVILLE, FL 322075627

Title: V (X) Change () Addition
Name: PRUITT, EDGAR
Address: 3563 PHILLIPS HIGHWAY, SUITE 108
City-St-Zip: JACKSONVILLE, FL 322075627

Title: V (X) Change () Addition
Name: EDESA, FAITH
Address: 3563 PHILLIPS HIGHWAY, SUITE 108
City-St-Zip: JACKSONVILLE, FL 322075627

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEVERLEY BRYNDA

SECR

03/08/2004

Electronic Signature of Signing Officer or Director

Date

BEVERLEY BRYNDA, SECRETARY
13358 MANCHESTER RD.
ST. LOUIS, MO 63131