

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018130

FILED
Apr 30, 2009
Secretary of State

Entity Name: EMPLOYERS PREFERRED INSURANCE COMPANY

Current Principal Place of Business:

701 US HWY 1
SUITE 200
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 88806
NORTH PALM BEACH, FL 334088806 US

New Mailing Address:

10375 PROFESSIONAL CIRCLE
C/O EMPLOYERS
RENO, NV 89521 US

FEI Number: 59-2222527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: KOLESAR, ROBERT JOHN
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: D () Delete
Name: DIRKS, DOUGLAS DEAN
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: D () Delete
Name: ORMSBY, LENARD THOMAS
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: D () Delete
Name: YOCKE, WILLIAM ERIC
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: D () Delete
Name: WELCH, MARTIN JAY
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCEO (X) Change () Addition
Name: DIRKS, DOUGLAS DEAN
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: DAS (X) Change () Addition
Name: ORMSBY, LENARD THOMAS
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: DT (X) Change () Addition
Name: YOCKE, WILLIAM ERIC
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: DP (X) Change () Addition
Name: WELCH, MARTIN JAY
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

Title: S () Change (X) Addition
Name: SMITH, DONALD CLARK
Address: 10375 PROFESSIONAL CIRCLE
City-St-Zip: RENO, NV 89521

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DONALD C. SMITH

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04/30/2009

Electronic Signature of Signing Officer or Director

Date