

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074680

FILED
Mar 11, 2005
Secretary of State

Entity Name: HIGH MARK INSURANCE AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

500 S FLORIDA AVE,
4TH FLOOR
LAKELAND, FL 33801

New Principal Place of Business:

4740 CLEVELAND HEIGHTS BLVD.
SUITE 5
LAKELAND, FL 33813 US

Current Mailing Address:

500 S FLORIDA AVE,
4TH FLOOR
LAKELAND, FL 33801

New Mailing Address:

4740 CLEVELAND HEIGHTS BLVD.
SUITE 5
LAKELAND, FL 33813 US

FEI Number: 59-3465248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ JR, HENRY
500 SOUTH FLORIDA AVENUE
SUITE 400
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

PUTNAM, ABEL A
500 SOUTH FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 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: ABEL A PUTNAM

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: JOHN PENNACHIO,
Address: 500 S FLORIDA AVE, 4TH FLOOR
City-St-Zip: LAKELAND, FL 33801

Title: VP () Delete
Name: DAWSON, W MIKE
Address: 500 S FLORIDA AVE, 4TH FLOOR
City-St-Zip: LAKELAND, FL 33801

Title: EVD () Delete
Name: MARK R WELLS,
Address: 500 S FLORIDA AVE, 4TH FLOOR
City-St-Zip: LAKELAND, FL 33801

Title: TDAS () Delete
Name: WISEMAN, KENNETH V
Address: 500 S FLORIDA AVE, 4TH FLOOR
City-St-Zip: LAKELAND, FL 33801

Title: VPSD (X) Delete
Name: SANCHEZ, HENRY JR
Address: 500 S FLORIDA AVE, 4TH FLOOR
City-St-Zip: LAKELAND, FL 33801

Title: V (X) Delete
Name: ARELLAND, CHANO J
Address: 540 FRONTAGE ROAD
City-St-Zip: NORTH FIELD, FL 60093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: PENNACHIO, JOHN J
Address: 4740 CLEVELAND HEIGHTS BLVD., STE 5
City-St-Zip: LAKELAND, FL 33813 US

Title: V (X) Change () Addition
Name: DAWSON, WILLIAM M
Address: 4740 CLEVELAND HEIGHTS BLVD., STE 5
City-St-Zip: LAKELAND, FL 33813 US

Title: EVD (X) Change () Addition
Name: WELLS, MARK R
Address: 4740 CLEVELAND HEIGHTS BLVD., STE 5
City-St-Zip: LAKELAND, FL 33813 US

Title: TDS (X) Change () Addition
Name: WISEMAN, KENNETH R
Address: 4740 CLEVELAND HEIGHTS BLVD., STE 5
City-St-Zip: LAKELAND, FL 33813 US

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: KENNETH R. WISEMAN

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03/11/2005

Electronic Signature of Signing Officer or Director

Date