

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081704

FILED
Jul 06, 2004
Secretary of State

Entity Name: VANGUARD FIRE & CASUALTY COMPANY

Current Principal Place of Business:

2105 PARK AVE NORTH
WINTER PARK, FL 32789

New Principal Place of Business:

2450 MAITLAND CENTER PARKWAY
SUITE 300
MAITLAND, FL 32751

Current Mailing Address:

2105 PARK AVE NORTH
WINTER PARK, FL 32789

New Mailing Address:

P. O. BOX 2106
WINTER PARK, FL 32790

FEI Number: 59-3447604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, THOMAS L
2105 PARK AVE NORTH
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STINSON, THOMAS L
2450 MAITLAND CENTER PARKWAY
SUITE 300
MAITLAND, FL 32751 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: THOMAS L. STINSON

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUVIN, LAWRENCE P
Address: 2151 HIATUS ROAD
City-St-Zip: DAVIE, FL

Title: D () Delete
Name: NENEZIAN, GEORGE
Address: 7000 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL

Title: CEO () Delete
Name: LUND, ALAN
Address: 17363 SW 267 LANE
City-St-Zip: HOMESTEAD, FL

Title: CFOD () Delete
Name: STINSON, THOMAS
Address: 13638 CRYSTAL RIVER DR
City-St-Zip: ORLANDO, FL 32828

Title: P () Delete
Name: SANDERS, WILLIAM T
Address: 1622 EAGLE NEST CIR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUVIN, LAWRENCE P
Address: 2151 HIATUS ROAD
City-St-Zip: DAVIE, FL 33325

Title: D (X) Change () Addition
Name: NENEZIAN, GEORGE
Address: 7000 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: CEO (X) Change () Addition
Name: LUND, L. ALAN
Address: 1780 N. KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: CFOD (X) Change () Addition
Name: STINSON, THOMAS
Address: 4438 LITTLE WATER STREET
City-St-Zip: ORLANDO, FL 32817

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: THOMAS L. STINSON

CFOD

07/06/2004

Electronic Signature of Signing Officer or Director

Date