### 2006 FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT # S09307

1. Entity Name

ACORDIA SOUTHEAST, INC.



Principal Place of Business

311 PARK PLACE BLVD.

SUITE 400

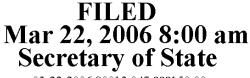
CLEARWATER, FL 34619

Mailing Address

311 PARK PLACE BLVD.

SUITE 400

CLEARWATER, FL 34619 US



03-22-2006 90013 047 \*\*\*150.00



02132006

No Chg-P

CR2E034 (11/05)

4. FEI Number 94-3130804 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

## DO NOT WRITE IN THIS SPACE

T TED III I	5022,12 525012525			IN THIS	SPACE
	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	d office or r	egistered agent, or both, in the S	tate of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finan     Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, STEPHEN T 311 PARK PALCE BLVD, SUITE 400 CLEARWATER, FL 33759				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TALABA, JOHN 311 PARK PALCEA BLVD., STE 400 CLEARWATER, FL 33759				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FILLMORE, FREDERICK R 311 PARK PLACE BLVD. STE 400 CLEARWATER, FL 33759		E	DO NO	T WRITE
TITLE NAME STREET ADDRESS CITY+ST-ZIP	also see attached	e/		IN THIS	SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:** 

STREET ADDRESS

MANUAL JOHN Talaba

3/10/06

727 796 6666

Daytime Phone

ATTACHMENT 40036578

WRITTEN CONSENT IN LIEU OF AN ANNUAL MEETING OF THE SHAREHOLDER OF ACORDIA SOUTHEAST, INC. (Florida)

#### **Election of Directors**

July 15, 2004

The undersigned, representing Acordia, Inc., a Delaware corporation, the sole Shareholder of Acordia Southeast, Inc. (the "Corporation"), acting by unanimous written consent in lieu of a meeting, hereby consents to the adoption of and adopts the following Resolution as a resolution of the Shareholder:

**RESOLVED**, that all acts of the directors in the general conduct of the business of the Corporation since June 15, 2003 be and hereby are ratified, approved and confirmed.

FURTHER RESOLVED, effective immediately, the following individuals are hereby elected to and shall comprise the Board of Directors of the Corporation to serve until the next to and shall comprise the Board of Directors of the Corporation to serve until the next Annual Meeting of the Shareholder, or until their successors shall be elected and qualified:

Kevin W. Conboy Robert P. Cuthbert Robert M. Greco

The foregoing corporate action shall have the same force, effect and validity as though duly taken at a meeting of the Shareholder duly called and legally held, and the Shareholder hereby directs the Secretary of the Corporation to place a fully executed copy of this Written Consent in the Minute Book of the Corporation.

President

#509307

# WRITTEN CONSENT IN LIEU OF AN ANNUAL MEETING OF THE BOARD OF DIRECTORS OF ACORDIA SOUTHEAST, INC. (Florida)

#### **Election of Officers**

#### July 15, 2004

The undersigned, representing the Board of Directors of Acordia Southeast, Inc. (the "Corporation"), acting by unanimous written consent in lieu of a meeting, hereby consent to the adoption of and adopts the following Resolution as a resolution of the Board of Directors of the Corporation:

**RESOLVED**, that all acts of the officers in the general conduct of the business of the Corporation since May 15, 2003 be and hereby are ratified, approved and confirmed.

**RESOLVED**, That the following individuals are hereby elected as Officers of the Corporation to serve until the next Annual meeting of the Board of Directors, or until their successors shall be elected and qualified:

Kevin W. Conboy Chairman, President and Chief Executive Officer

Kevin T. Kenny Executive Vice President
Patrick J. Brazill Senior Vice President

Robert P. Cuthbert Senior Vice President and Chief Financial Officer

Christine M. Ostermeier

Stephen T. Smith

John Talaba

Tony Salvatore

Jeffrey Samas

Sam Ellington

Thomas J. Schneider

Treasurer

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Patricia Callahan Executive Vice President Richard D. Levy Senior Vice President

Lisa M. Bernard Vice President Heidi Dzieweczysnki Vice President James E. Hanson Vice President James A. Horton Vice President Brenda Magnuson Vice President Michael E. Newburg Vice President Karen B. Martin Vice President Roger J. Saucerman Vice President

Deborah M. Broderick Vice President and Assistant Secretary
John Darden Vice President and Assistant Treasurer

Robert M. Greco Secretary

Margaret M. Weber Assistant Secretary

This corporate action shall have the same force, effect and validity as though taken by the Board of Directors at a meeting duly called and legally held, and the Board of Directors hereby directs the Secretary of the Corporation to place a fully executed copy of this Written Consent in the Minute Book of the Corporation.

This unanimous written consent may be executed in one or more counterparts, all of which together shall constitute one and the same instrument.

Kevin W. Conboy, Director

Robert P. Cuthbert, Director

Robert M. Greco, Director