

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003629

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** CORNERSTONE NATIONAL INSURANCE COMPANY

**Current Principal Place of Business:**

3100 FALLING LEAF CT  
STE 200  
COLUMBIA, MO 65201 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 6040  
COLUMBIA, MO 65205 US

**New Mailing Address:**

**FEI Number:** 43-1773560

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAYMOND, RON  
3201 N. FEDERAL HWY.  
FT LAUDERDALE, FL 33310 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

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: ALLEN, DANIEL H  
Address: 10 MISTFLOWER PLACE  
City-St-Zip: THE WOODLANDS, TX 77381 US

Title: VD  
Name: FORREST, DAVID S  
Address: 4703 NEW CASTLE DR  
City-St-Zip: COLUMBIA, MO 65203 US

Title: DC  
Name: FRENCH, JAMES C  
Address: 4905 THORNBROOK RIDGE  
City-St-Zip: COLUMBIA, MO 65203 US

Title: D  
Name: GODFREY, JAMES JR.  
Address: 515 OLIVE STREET  
City-St-Zip: ST. LOUIS, MO 63101 US

Title: D  
Name: HARRISON, BRIAN G  
Address: 4309 MONTPELIER PLACE  
City-St-Zip: COLUMBIA, MO 65203 US

Title: PTD  
Name: SCHMIDT, KIRK W  
Address: 2905 FOXDALE DR  
City-St-Zip: JEFFERSON CITY, MO 65109 US

I hereby 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 all other like empowered.

SIGNATURE: KIRK SCHMIDT

PRES

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date