

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 289278
1. Corporation Name

AMERICAN FAMILY HOME INSURANCE COMPANY

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 1301 GULF LIFE DR

Suite, Apt. #, etc.

22 SUITE 1300

City & State

23 JACKSONVILLE, FL

Zip

24 32207

Country

2a. Mailing Address

26 7000 MIDLAND BLVD.

Suite, Apt. #, etc.

27

City & State

28 AMELIA, OHIO

Zip

29 45102

Country

30 CLERMONT

3. Date Incorporated or Qualified

01/28/1965

3a. Date of Last Report

4/19/1995

4. FEI Number

31-0711074

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITAL BUILDING
TALLAHASSEE, FL

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of person signing this report

Signature typed or printed name of person signing this report

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME V D CONATON, MICHAEL J

STREET ADDRESS 7000 MIDLAND BLVD

CITY-ST-ZIP AMELIA, OH 45102

2. TITLE ☐ DELETE

NAME HAYDEN, JOSEPH P. JR.

STREET ADDRESS 7000 MIDLAND BLVD

CITY-ST-ZIP AMELIA, OH 45102

3. TITLE ☐ DELETE

NAME HAYDEN, ROBERT W

STREET ADDRESS 7000 MIDLAND BLVD

CITY-ST-ZIP AMELIA, OH 45102

4. TITLE ☐ DELETE

NAME ROWS, THOMAS

STREET ADDRESS 7000 MIDLAND BLVD

CITY-ST-ZIP AMELIA, OH 45102

5. TITLE ☐ DELETE

NAME SMITH, JAMES E.

STREET ADDRESS 3105 MARQUETTE AVE

CITY-ST-ZIP TAMPA FL

6. TITLE ☐ DELETE

NAME LABAR, JOHN R

STREET ADDRESS 7000 MIDLAND BLVD

CITY-ST-ZIP AMELIA, OH 45102

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME P D HAYDEN, JOHN W

1.3 STREET ADDRESS 7000 MIDLAND BLVD

1.4 CITY-ST-ZIP AMELIA, OH 45102

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME V S FLOWERS, MICHAEL L

2.3 STREET ADDRESS 7000 MIDLAND BLVD

2.4 CITY-ST-ZIP AMELIA, OHIO

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME VT TIERNEY, JAMES P 45102

3.3 STREET ADDRESS 7000 MIDLAND BLVD

3.4 CITY-ST-ZIP AMELIA, OHIO 45102

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME V D BOBERG, KENNETH

4.3 STREET ADDRESS 7000 MIDLAND BLVD.

4.4 CITY-ST-ZIP AMELIA, OH 45102

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME 900001920299

5.3 STREET ADDRESS -08/13/96--01107--001

5.4 CITY-ST-ZIP ***200.00

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME C D ROWS, THOMAS J

6.3 STREET ADDRESS 7000 MIDLAND BLVD

6.4 CITY-ST-ZIP AMELIA, OHIO 45102

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 the name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/18/96

JL

CR2E034 (12/95)