

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004944

FILED
Mar 27, 2009
Secretary of State

Entity Name: ACCEPTANCE INSURANCE AGENCY OF TENNESSEE, INC.

Current Principal Place of Business:

3813 GREEN HILLS VILLAGE DRIVE
NASHVILLE, TN 37215

New Principal Place of Business:

3322 WEST END AVE - 10TH FLOOR
NASHVILLE, TN 37203

Current Mailing Address:

3322 W END AVE STE 1000
NASHVILLE, TN 37203

New Mailing Address:

3322 W END AVE - 10TH FLOOR
NASHVILLE, TN 37203

FEI Number: 62-1552707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HARRISON, STEVE
Address: 3813 GREEN HILLS VILLAGE DRIVE
City-St-Zip: NASHVILLE, TN 37215

Title: SD () Delete
Name: BODAYLE, MICHAEL
Address: 3813 GREEN HILLS VILLAGE DRIVE
City-St-Zip: NASHVILLE, TN 37215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HARRISON, STEVE
Address: 3322 WEST END AVE - 10TH FLOOR
City-St-Zip: NASHVILLE, TN 37203

Title: SD (X) Change () Addition
Name: BODAYLE, MICHAEL
Address: 3322 WEST END AVE - 10TH FLOOR
City-St-Zip: NASHVILLE, TN 37203

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MICHAEL BODAYLE

SEC

03/27/2009

Electronic Signature of Signing Officer or Director

Date