

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005149

FILED
Apr 15, 2008
Secretary of State

Entity Name: ALLIED PROPERTY AND CASUALTY INSURANCE COMPANY OF FLORIDA

Current Principal Place of Business:

1100 LOUST STREET
DES MOINES, IA 503911100

New Principal Place of Business:

1100 LOCUST STREET
DES MOINES, IA 503911100

Current Mailing Address:

1100 LOUST STREET
DES MOINES, IA 503911100

New Mailing Address:

1100 LOCUST STREET
DES MOINES, IA 503911100

FEI Number: 42-6054959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER OF FLORIDA
200 E. GAINES STREET
TALLAHASSEE, FL 32399 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: CHRM () Delete
Name: RASMUSSEN, STEPHEN S
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: PD () Delete
Name: AUSTEN, W KIM
Address: 1100 LOCUST STREET
City-St-Zip: DES MOINES, IA 503911100

Title: TD () Delete
Name: CROSSER, WENDELL P
Address: 1100 LOCUST STREET
City-St-Zip: DES MOINES, IA 503911100

Title: V () Delete
Name: DANKOVIC, RAE ANN
Address: 1100 LOCUST STREET
City-St-Zip: DES MOINES, IA 503911100

Title: S () Delete
Name: HORNER, ROBERT W III
Address: 1100 LOCUST STREET
City-St-Zip: DES MOINES, IA 503911100

Title: TD () Delete
Name: CROSSER, WENDELL P
Address: 1100 LOCUST STREET
City-St-Zip: DES MOINES, IA 503911100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAE ANN DANKOVIC

V

04/15/2008

Electronic Signature of Signing Officer or Director

Date