

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20309

FILED
Mar 18, 2009
Secretary of State

Entity Name: NATIONAL AMERICAN INSURANCE COMPANY OF CALIFORNIA INCORPORATED

Current Principal Place of Business:

444 W. OCEAN BLVD
18TH FLOOR
LONG BEACH, CA 90802

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 32039
LONG BEACH, CA 90832 US

New Mailing Address:

FEI Number: 95-2488300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: PTD () Delete
Name: SCHNEIDER, JON M
Address: 444 W. OCEAN BLVD., 18TH FLOOR
City-St-Zip: LONG BEACH, CA 90802

Title: S () Delete
Name: HEIN, DONALD G
Address: 444 W. OCEAN BLVD., 18TH FLOOR
City-St-Zip: LONG BEACH, CA 90802

Title: V () Delete
Name: GRANT, KEVIN M
Address: 444 W. OCEAN BLVD., 18TH FLOOR
City-St-Zip: LONG BEACH, CA 90802

Title: D () Delete
Name: SIMPSON, TIMOTHY J
Address: 40 LANE RD
City-St-Zip: FAIRFIELD, NJ 07004

Title: D () Delete
Name: ORLANDO, ANTHONY J.
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: V () Delete
Name: LILL, EDWARD J
Address: 40 LANE RD
City-St-Zip: FAIRFIELD, NJ 07004

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: D (X) Change () Addition
Name: ORLANDO, ANTHONY J
Address: 40 LANE ROAD
City-St-Zip: FAIRFIELD, NJ 07004

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: DONALD G. HEIN

S

03/18/2009

Electronic Signature of Signing Officer or Director

Date