## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P97000092583

1. Entity Name

LIBERTY AMERICAN INSURANCE COMPANY



FILED Apr 09, 2008 08:00 Al Secretary of State

Principal Place of Business

7785 66TH ST. N. P.O. BOX 8080

PINELLAS PARK, FL 33780-8080

Mailing Address

7785 66TH ST. N. P.O. BOX 8080

PINELLAS PARK, FL 33780-8080



DO NOT WRITE IN THIS SPACE

02202008 No Chg-P CR2E034 (11/05)

59-3448220

Applied For Not Applicable

5. Certificate of Status Desired

4. FEI Number

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

T. Bruce Meyer

SIGNATURE:

MEYER, T BRUCE 7785 66TH STREET NORTH PINELLAS PARK, FL 33781-3113

## DO NOT WRITE IN THIS SPACE

the obligations of registered agent.					
SIGNATURE					
Signature, typed or ormied name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating).					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.			ng 🗆	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS UNDUMBER 24					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MAGUIRE, JAMES J JR 215 DRESHERTOWN ROAD FORT WASHINGTON, PA 19034				04/22/08-80004-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST KELLER, CRAIG P 29 WOODCROFT ROAD HAVERTOWN, PA 19083				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MEYER, T. BRUCE 506 BROOKTREE CT. LUTZ. FL 33549			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEYER, KENNETH A 2944 BAY MEADOW CT CLEARWATER, FL 33761			IN <sup>1</sup>	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY- ST- ZIP					:
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

8. 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. I am familiar with, and accept