

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858338

FILED
Apr 02, 2009
Secretary of State

Entity Name: AMERICAN SECURITY INSURANCE COMPANY

Current Principal Place of Business:

260 INTERSTATE NORTH CIR., SE
ATLANTA, GA 303392210 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 159
SANDHILL, MS 39161 US

New Mailing Address:

11222 QUAIL ROOST DRIVE
2ND FLOOR, D7
MIAMI, FL 33157 US

FEI Number: 58-1529575 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: PD () Delete
Name: CAMACHO, PHILIP BRUCE
Address: 260 INTERSTATE NORTH CIRCLE, SE
City-St-Zip: ATLANTA, GA 30339

Title: S () Delete
Name: ARAGON-CRUZ, JEANNIE
Address: 11222 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33157

Title: AS () Delete
Name: HEGGEN, ARTHUR WILLIAM
Address: 11222 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: TOURAL, AMELIA
Address: 260 INTERSTATE NORTH CIRCLE, SE
City-St-Zip: ATLANTA, GA 30339

Title: CD () Delete
Name: POLLOCK, ROBERT BRIAN
Address: 260 INTERSTATE NORTH CIRCLE, NW
City-St-Zip: ATLANTA, GA 30339

Title: GC () Delete
Name: DECHURCH, GREGORY
Address: 11222 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FROBOSE, JOHN
Address: 260 INTERSTATE NORTH CIRCLE, SE
City-St-Zip: ATLANTA, GA 30339

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

Title: VPD (X) Change () Addition
Name: GILL, GAJINDERPAL P
Address: 260 INTERSTATE NORTH CIRCLE, SE
City-St-Zip: ATLANTA, GA 30339

Title: T (X) Change () Addition
Name: KNOWLES, NEVILLE
Address: 260 INTERSTATE NORTH CIRCLE, SE
City-St-Zip: ATLANTA, GA 30339

Title: SVPD (X) Change () Addition
Name: LEMASTERS, S. CRAIG
Address: 260 INTERSTATE NORTH CIRCLE, NW
City-St-Zip: ATLANTA, GA 30339

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: JEANNIE ARAGON-CRUZ

S

04/02/2009

Electronic Signature of Signing Officer or Director

Date