

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041101

Entity Name: AMERICAN COLONIAL INSURANCE COMPANY**Current Principal Place of Business:**260 WEKIVA SPINGS ROAD
SUITE 2060
LONGWOOD, FL 32779**Current Mailing Address:**260 WEKIVA SPINGS ROAD
SUITE 2060
LONGWOOD, FL 32779 US**FEI Number:** 23-7170191**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
DIVISION OF LEGAL SERVICES
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 US*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

Officer/Director Detail :

Title COO, PRESIDENT, DIRECTOR
Name RONEY, BRIAN J.
Address 576 HALF MOON ROAD
City-State-Zip: BLOOMFIELD MI 48301

Title CFO, TREASURER
Name MELOCHE, HAROLD J
Address 2187 YORKSHIRE ROAD
City-State-Zip: BIRMINGHAM MI 48009

Title SECRETARY
Name KAPLAN, ROCHELLE
Address 4026 IVERNESS LANE
City-State-Zip: WEST BLOOMFIELD HILLS MI 48323

Title DIRECTOR
Name PETCOFF, JAMES G.
Address 968 ARLINGTON ROAD
City-State-Zip: BIRMINGHAM MI 48009

Title DIRECTOR
Name LYONS, BRADFORD T
Address 26300 NORTHWESTERN HIGHWAY,
STE 410
City-State-Zip: SOUTHFIELD MI 48076

Title DIRECTOR, CHIEF UNDERWRITING
OFFICER
Name PETCOFF, NICHOLAS J
Address 968 ARLINGTON ROAD
City-State-Zip: BIRMINGHAM MI 48009

Title CHIEF UNDERWRITING OFFICER
Name PETCOFF, NICHOLAS J.
Address 968 ARLINGTON ROAD
City-State-Zip: BIRMINGHAM MI 48009

Title VICE PRSIDENT OF CLAIMS
Name HANZMAN, STEVEN
Address 341 GREEN ASH LANE
City-State-Zip: SANFORD FL 32779

I hereby 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 all other like empowered.

SIGNATURE: BRIAN J RONEY**PRESIDENT****01/13/2014**

Electronic Signature of Signing Officer/Director Detail

Date