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: EVE CUTLER ROSEN

SECY

SVP, GEN COUNSEL &

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail :

Officer/Director Detail :			
Title	DSVPT	Title	DEVP
Name	WITZGALL, DAVID J	Name	GRUBER, GARY J
Address	301 E. FOURTH STREET	Address	301 E. FOURTH STREET
City-State-Zip:	CINCINNATI OH 45202	City-State-Zip:	CINCINNATI OH 45202
Title	AVAS	Title	DCP
Name	BERAHA, STEPHEN C	Name	LARSON, DONALD D
Address	301 E. FOURTH STREET	Address	301 E. FOURTH STREET
City-State-Zip:	CINCINNATI OH 45202	City-State-Zip:	CINCINNATI OH 45202
Title	DSVPS		
Name	ROSEN, EVE CUTLER		
Address	301 E. FOURTH STREET		
City-State-Zip:	CINCINNATI OH 45202		

SIGNATURE:

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.

Electronic Signature of Registered Agent

FEI Number: 95-1542353

Current Mailing Address: 301 E. FOURTH STREET

DOCUMENT# 837290

301 E. FOURTH STREET CINCINNATI, OH 45202-4201

Current Principal Place of Business:

CINCINNATI, OH 45202-4201 US

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: GREAT AMERICAN ALLIANCE INSURANCE COMPANY

FILED Apr 17, 2013 Secretary of State CC6460966446

Certificate of Status Desired: No

Date

04/17/2013

Date