2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001589

Entity Name: AMFED NATIONAL INSURANCE COMPANY

FILED
Jan 24, 2022
Secretary of State
8244602828CC

Current Principal Place of Business: 576 HIGHLAND COLONY PARKWAY, SUITE 300

RIDGELAND, MS 39157

Current Mailing Address:

P. O. BOX 1380

RIDGELAND. MS 39158-1380 US

FEI Number: 64-0947790 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E GAINES ST 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 DIRECTOR Title DIRECTOR, COO

Name ROBERTS, JOHN WILLIAM Name MCLEMORE, GREGORY THOMAS

Address 347 SUNDIAL ROAD Address 403 PORT HARBOR

City-State-Zip: MADISON MS 39110 City-State-Zip: BRANDON MS 39047

Title CFO Title CEO

NameCAMP, RICHARD CHARLESNameKRAMER, MATTHEWAddress107 LAKEPOINTE DRIVEAddress55 WEST 46TH STREETCity-State-Zip:MADISON MS 39110City-State-Zip:NEW YORK NY 10036

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.