

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018296

FILED  
Feb 27, 2012  
Secretary of State

**Entity Name:** AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA

**Current Principal Place of Business:**

C/O JEANNIE ARAGON-CRUZ  
11222 QUAIL ROOST DR  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JEANNIE ARAGON-CRUZ  
11222 QUAIL ROOST DR  
MIAMI, FL 33157 US

**New Mailing Address:**

**FEI Number:** 59-0593886

**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

**OFFICERS AND DIRECTORS:**

Title: SVP  
Name: GILL, GAJINDERPAL P DVP  
Address: 260 INTERSTATE NO CIRCLE SE  
City-St-Zip: ATLANTA, GA 30339

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

Title: PD  
Name: MERGELMEYER, GENE E PD  
Address: 2677 N MAIN STREET  
City-St-Zip: SANTA ANA, CA 92705

Title: CEO  
Name: LEMASTERS, STEVEN C DCEO  
Address: 260 INTERSTATE NO CIRCLE SE  
City-St-Zip: ATLANTA, GA 30339

Title: T  
Name: CHUNG, ANDREW T  
Address: 11222 QUAIL ROOST DR  
City-St-Zip: MIAMI, FL 33157

Title: ASVP  
Name: BULLARD, CHAD AT  
Address: 260 INTERSTATE NO CIRCLE SE  
City-St-Zip: ATLANTA, GA 33039

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: JEANNIE ARAGON-CRUZ

SECR

02/27/2012

Electronic Signature of Signing Officer or Director

Date