2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 03, 2005 8:00 am Secretary of State **DOCUMENT # 598861** 05-03-2005 90150 020 ***150.00 1. Entity Name ATLANTIC AMERICAN HOLDINGS, INC. Principal Place of Business Mailing Address 20054631 1500 MARKET ST 1500 MARKET ST PHILADELPHIA, PA 19102-2148 US P.O. BOX 5630 PHILADELPHIA, PA 19102-2148 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-1874069 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code F 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME BURKE, STEPHEN B NAME 1500 MARKET ST STREET ADDRESS STREET ADDRESS PHILADELPHIA, PA 191022148 CITY - ST - ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME BACKSTROM, STEPHEN NAME BACKSTROM, C. STEPHEN 1500 MARKET ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 191022148 CITY-ST-ZiP Datete TITLE ☐ Change ☐ Addition BLOCK, ARTHUR R NAME NAME 1500 MARKET ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PHILADELPHIA, PA 191022148 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALCHIN, JOHN R NAME NAME STREET ADDRESS 1500 MARKET ST STREET ADDRESS PHILADELPHIA, PA 191022148 CITY-ST-ZIP CITY-5T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BLOCK ARTHUR R NAME NAME 1500 MARKET ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 191022148 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

215-981-7557