

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808643

FILED
Jan 26, 2009
Secretary of State

Entity Name: AMERICAN PROGRESSIVE LIFE AND HEALTH INSURANCE COMPANY OF NEW YORK

Current Principal Place of Business:

6 INTERNATIONAL DRIVE
SUITE #190
RYE BROOK, NY 105731068 US

New Principal Place of Business:

Current Mailing Address:

1001 HEATHROW PARK LANE
SUITE 5001
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 13-1851754 **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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: BARASCH, RICHARD A.,
Address: 160 WEST 86TH ST
City-St-Zip: NEW YORK, NY

Title: EVPD () Delete
Name: WAEGELEIN, ROERT ARTHUR
Address: 28 STIRRUP TRAIL
City-St-Zip: PAULING, NY 12564

Title: S () Delete
Name: STIER, MITCHELL
Address: 6 INTERNATIONAL DRIVE STE 190
City-St-Zip: PORT CHESTER, NY 10573

Title: SVP () Delete
Name: DALY, WILLIAM MARTIN
Address: 23 APPLETREE
City-St-Zip: BETHEL, CT 06801

Title: VP () Delete
Name: CANNONE, RICHARD M
Address: 320 GOLF BROOK CIRCLE
City-St-Zip: LONGWOOD, FL

Title: EVPC () Delete
Name: SQUAROK, JOHN M
Address: 1001 HEATHROW PARK LANE STE 5001
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: BARASCH, RICHARD A.,
Address: SIX INTERNATIONAL DRIVE - STE 190
City-St-Zip: NEW YORK, NY

Title: DEVP (X) Change () Addition
Name: WAEGELEIN, ROBERT
Address: SIX INTERNATIONAL DRIVE - STE 190
City-St-Zip: NEW YORK, NY 12564

Title: S (X) Change () Addition
Name: STIER, MITCHELL
Address: 6 INTERNATIONAL DRIVE STE 190
City-St-Zip: RYE BROOK, NY 10573

Title: DEVP (X) Change () Addition
Name: STEVEN, NAJJAR
Address: 1001 HEATHROW PARK LANE - STE 5001
City-St-Zip: LAKE MARY, FL 32746

Title: DEVP (X) Change () Addition
Name: GARY, BRYANT M
Address: 1001 HEATHROW PARK LANE - STE 5001
City-St-Zip: LAKE MARY, FL 32746

Title: DEVP (X) Change () Addition
Name: SQUAROK, JOHN M
Address: 1001 HEATHROW PARK LANE STE 5001
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN NAJJAR

DEVP

01/26/2009

Electronic Signature of Signing Officer or Director

Date