
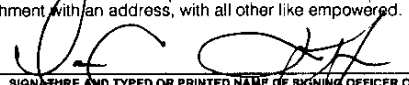


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008 8:00 am
Secretary of State

01-11-2008 90058 002 ***158.75

DOCUMENT # 814726 1. Entity Name PIONEER AMERICAN INSURANCE COMPANY					
Principal Place of Business 425 AUSTIN AVE WACO, TX 76701 US			Mailing Address P. O. BOX 240 WACO, TX 76703-0240 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 75-0914374	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SCHAFER, DARLA A 425 AUSTIN AVE. WACO, TX 76701 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DUNLAP, JOE 425 AUSTIN AVE. WACO, TX 76701 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DUNLAP, JOE W. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PEAVY, SHELBY L 425 AUSTIN AVE. WACO, TX 76701 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BLANTON, MICHAEL J 425 AUSTIN AVE WACO, TX 76701 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SAUCEDO, CYNTHIA L 425 AUSTIN AVENUE WACO, TX 76701 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SLIVA, DARREN G 425 AUSTIN AVENUE WACO, TX 76701 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> DARLA A. SCHAFER			Date 1-7-08 Daytime Phone # 254-297-2776		

ATTACHMENT

40001449

814726

Pioneer American Insurance Company
Additional Officers and Directors
December 31, 2007

Vice President
Michael E. Dragoo
425 Austin Avenue
Waco, TX 76701

Vice President
Cary D. Goggin
425 Austin Avenue
Waco, TX 76701

Vice President
Richard D. Weaver
425 Austin Avenue
Waco, TX 76701

Director
James K. Lanyon
425 Austin Avenue
Waco, TX 76701

Director
John H. Massey
425 Austin Avenue
Waco, TX 76701

Director
Randy P. Mire
425 Austin Avenue
Waco, TX 76701

Director
Lee M. Mitchell
425 Austin Avenue
Waco, TX 76701

Director
Carl D. Thoma
425 Austin Avenue
Waco, TX 76701