2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2009
Secretary of State

DOCUMENT# 814726

Entity Name: PIONEER AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

425 AUSTIN AVE
WACO, TX 76701 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 240
WACO, TX 767030240 US

New Mailing Address:

FEI Number: 75-0914374 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST BOX 6200
TALLAHASSEE, FL 32399 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:	VT	( ) Delete
Name:	SCHAFFER, DARLA A	
Address:	425 AUSTIN AVE.	
City-St-Zip:	WACO, TX 76701	
Title:	VS	( ) Delete
Name:	DUNLAP, JOE W	
Address:	425 AUSTIN AVE.	
City-St-Zip:	WACO, TX 76701	
Title:	PD	( ) Delete
Name:	PEAVY, SHELBY L	
Address:	425 AUSTIN AVE.	
City-St-Zip:	WACO, TX 76701	
Title:	V	( ) Delete
Name:	BLANTON, MICHAEL J,	
Address:	425 AUSTIN AVE	
City-St-Zip:	WACO, TX 76701	
Title:	V	( ) Delete
Name:	SAUCEDO, CYNTHIA L	
Address:	425 AUSTIN AVENUE	
City-St-Zip:	WACO, TX 76701	
Title:	V	( ) Delete
Name:	SLIVA, DARREN G	
Address:	425 AUSTIN AVENUE	
City-St-Zip:	WACO, TX 76701	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: DARLA A. SCHAFFER VT 01/26/2009

Electronic Signature of Signing Officer or Director — Date