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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 846027 (1)

1. Corporation Name
CITIZENS INSURANCE COMPANY OF AMERICA

Principal Place of Business

400 E ANDERSON LANE
AUSTIN TX 78752
US

Mailing Address

PO BOX 149151
AUSTIN TX 78714-9151
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

05/19/1980

3a. Date of Last Report

04/17/1996

4. FLEI Number

84-0583103

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME DOLLAR, ROBY
STREET ADDRESS 400 EAST ANDERSON LANE
CITY-ST-ZIP AUSTIN TX ☐ DELETE

TITLE CD
NAME RILEY, HAROLD
STREET ADDRESS 400 EAST ANDERSON LANE
CITY-ST-ZIP AUSTIN TX ☐ DELETE

TITLE VD
NAME RILEY, RICK D
STREET ADDRESS 400 EAST ANDERSON LANE
CITY-ST-ZIP AUSTIN TX ☐ DELETE

TITLE VSTD
NAME OLIVER, MARK A
STREET ADDRESS 400 EAST ANDERSON LANE
CITY-ST-ZIP AUSTIN TX ☐ DELETE

TITLE V
NAME MORRIS, SARAH
STREET ADDRESS 400 EAST ANDERSON LANE
CITY-ST-ZIP AUSTIN TX ☐ DELETE

TITLE V
NAME TEMPLETON, JOHN
STREET ADDRESS 400 EAST ANDERSON LANE
CITY-ST-ZIP AUSTIN TX ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Vice President & Treasurer ☐ Change ☒ Addition
6.2 NAME William P. Barnhill
6.3 STREET ADDRESS 400 E. Anderson Lane
6.4 CITY-ST-ZIP Austin, TX

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

William P. Barnhill

(512) 227-5100

CR2E034 (9/96)