

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853515

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMERICAN RELIABLE INSURANCE COMPANY

Current Principal Place of Business:

8655 E. VIA DE VENTURA
SCOTTSDAL, AZ 85258 US

New Principal Place of Business:

8655 E. VIA DE VENTURA
SCOTTSDALE, AZ 85258 US

Current Mailing Address:

8655 E. VIA DE VENTURA
SCOTTSDALE, AZ 85258 US

New Mailing Address:

FEI Number: 41-0735002 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: SVD () Delete
Name: CAMA, CHRISTINA B
Address: 8655 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ

Title: PD () Delete
Name: HILL, ROBERT
Address: 8655 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: V () Delete
Name: HALL, RONALD
Address: 8655 E VIADE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: V () Delete
Name: CAMACHO, BRUCE P
Address: 11222 QUAIL ROOST DR
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: LEVINE, JAMES K
Address: 8655 E VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: C () Delete
Name: MERGELMEYER, GENE
Address: 333 S ANITA DRIVE
City-St-Zip: ORANGE, CA 92868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: CHRISTINA, CAMA B
Address: 8655 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: P/D (X) Change () Addition
Name: HILL, ROBERT F
Address: 8655 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: V/D (X) Change () Addition
Name: HALL, RONALD R
Address: 8655 E VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: T (X) Change () Addition
Name: KNOWLES, NEVILLE W
Address: 260 INTERSTATE N. CIRCLE, SE
City-St-Zip: ATLANTA, GA 30339 US

Title: C (X) Change () Addition
Name: MERGELMEYER, GENE E
Address: 333 S ANITA DRIVE
City-St-Zip: ORANGE, CA 92868 US

Title: V (X) Change () Addition
Name: DEN DRAAK, WILLEM
Address: 8655 E VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258 US

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: CHRISTINA CAMA

_____ Electronic Signature of Signing Officer or Director

VSD

04/29/2009

_____ Date