2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2009
Secretary of State

DOCUMENT# F02000004473

Entity Name: FIRST ACCEPTANCE INSURANCE COMPANY, INC.

Current Principal Place of Business:

817 WEST PIONEER PARKWAY
GRAND PRAIRIE, TX 75051

New Principal Place of Business:

Current Mailing Address:

3322 WEST END AVE. SUITE 1000
NASHVILLE, TN 32703

New Mailing Address:

FEI Number: 62-1613506 **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: PD ( ) Delete
Name: HARRISON, STEPHEN J
Address: 5054 HILL PLACE DRIVE
City-St-Zip: NASHVILLE, TN

Title: S ( ) Delete
Name: COHN, KEVIN
Address: 3322 WEST END AVE
City-St-Zip: NASHVILLE, TN 37203

Title: CFOT ( ) Delete
Name: BODAYLE, MICHAEL J
Address: 115 MCGAVOCK CIRCLE
City-St-Zip: FRANKLIN, TN 37064

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:

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: MICHAEL BODAYLE CFO 03/27/2009

Electronic Signature of Signing Officer or Director — Date