

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004473

FILED
Jan 04, 2011
Secretary of State

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:

P O BOX 23410
NASHVILLE, TN 37202

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRISON, STEPHEN J
Address: 3813 GREEN HILLS VILLAGE DRIVE
City-St-Zip: NASHVILLE, TN 37215

Title: S
Name: COHN, KEVIN
Address: 3813 GREEN HILLS VILLAGE DRIVE
City-St-Zip: NASHVILLE, TN 37215

Title: CFOT
Name: BODAYLE, MICHAEL J
Address: 3813 GREEN HILLS VILLAGE DRIVE
City-St-Zip: NASHVILLE, TN 37215

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL BODAYLE

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date