

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005255

FILED
Apr 14, 2009
Secretary of State

Entity Name: AMERICAS INSURANCE COMPANY

Current Principal Place of Business:

400 POYDRAS ST., STE. 1990
NEW ORLEANS, LA 70130

New Principal Place of Business:

400 POYDRAS ST.
SUITE 2000
NEW ORLEANS, LA 70130

Current Mailing Address:

400 POYDRAS ST., STE. 1990
NEW ORLEANS, LA 70130

New Mailing Address:

400 POYDRAS ST.
SUITE 2000
NEW ORLEANS, LA 70130

FEI Number: 59-1010460

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: AVTD () Delete
Name: VICKNAIR, MICHAEL A
Address: 400 POYDRAS ST., STE. 1990
City-St-Zip: NEW ORLEANS, LA 70130

Title: PD () Delete
Name: FRANCIS, JONATHAN J
Address: 400 POYDRAS ST., STE. 1990
City-St-Zip: NEW ORLEANS, LA 70130

Title: D () Delete
Name: HOBROW, ANTHONY
Address: 400 POYDRAS ST., STE. 1990
City-St-Zip: NEW ORLEANS, LA 70130

Title: T () Delete
Name: VICNAIR, MICHAEL A
Address: 400 POYDRAS ST., STE. 1990
City-St-Zip: NEW ORLEANS, LA 70130

Title: S () Delete
Name: MADDEN, MARY LYNN
Address: 40 POYDRAS STREET, SUITE 1990
City-St-Zip: NEW ORLEANS, LA 70130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOD (X) Change () Addition
Name: VICKNAIR, MICHAEL A
Address: 400 POYDRAS ST., STE. 2000
City-St-Zip: NEW ORLEANS, LA 70130

Title: PD (X) Change () Addition
Name: WHATTON, RICHARD
Address: 400 POYDRAS ST., STE. 2000
City-St-Zip: NEW ORLEANS, LA 70130

Title: D (X) Change () Addition
Name: MOCATTA, STEPHANIE
Address: 400 POYDRAS ST., STE. 2000
City-St-Zip: NEW ORLEANS, LA 70130

Title: D (X) Change () Addition
Name: FENET, CHARLES
Address: 400 POYDRAS ST., STE. 2000
City-St-Zip: NEW ORLEANS, LA 70130

Title: S (X) Change () Addition
Name: MADDEN, MARY LYNN
Address: 40 POYDRAS STREET, SUITE 2000
City-St-Zip: NEW ORLEANS, LA 70130

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: MARY LYNN MADDEN

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

Date