

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005516

FILED
Apr 03, 2007
Secretary of State

Entity Name: AMERICANA PROGRAM UNDERWRITERS, INC.

Current Principal Place of Business:

355 NORTH 21ST STREET
CAMP HILL, PA 17011

New Principal Place of Business:

214 SENATE AVENUE, SUITE 201
CAMP HILL, PA 17011

Current Mailing Address:

355 NORTH 21ST STREET
CAMP HILL, PA 17011

New Mailing Address:

214 SENATE AVENUE, SUITE 201
CAMP HILL, PA 17011

FEI Number: 25-1835859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BITNER, LAWRENCE
Address: 355 NORTH 21ST STREET
City-St-Zip: CAMP HILL, PA 17011

Title: VS () Delete
Name: PURVIANCE, SCOTT
Address: 4064 COLONY ROAD
City-St-Zip: CHARLOTTE, NC 28211

Title: D () Delete
Name: DECARLO, STEVE
Address: 4064 COLONY ROAD
City-St-Zip: CHARLOTTE, NC 28211

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BITNER, LAWRENCE W
Address: 214 SENATE AVENUE, SUITE 201
City-St-Zip: CAMP HILL, PA 17011

Title: DP (X) Change () Addition
Name: DECARLO, MICHAEL
Address: 214 SENATE AVENUE, SUITE 201
City-St-Zip: CAMP HILL, PA 17011

Title: AS (X) Change () Addition
Name: HIGBEA, ANGELA
Address: 214 SENATE AVENUE, SUITE 201
City-St-Zip: CAMP HILL, PA 17011

Title: DSVP () Change (X) Addition
Name: PURVIANCE, SCOTT M
Address: 214 SENATE AVENUE, SUITE 201
City-St-Zip: CAMP HILL, PA 17011

Title: AVP () Change (X) Addition
Name: TITUS, JAMES E
Address: 214 SENATE AVENUE, SUITE 201
City-St-Zip: CAMP HILL, PA 17011

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE W. BITNER

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date