

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006311

FILED  
Jan 07, 2009  
Secretary of State

**Entity Name:** AMERICAN HALLMARK INSURANCE COMPANY OF TEXAS

**Current Principal Place of Business:**

777 MAIN STREET  
SUITE 1000  
FORT WORTH, TX 76102

**New Principal Place of Business:**

**Current Mailing Address:**

777 MAIN STREET  
SUITE 1000  
FORT WORTH, TX 76102

**New Mailing Address:**

**FEI Number:** 75-1817901

**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: C ( ) Delete  
Name: SCHAWARZ, MARK E  
Address: 300 CRESCENT CT #1110  
City-St-Zip: DALLAS, TX 75201

Title: PD ( ) Delete  
Name: KASITZ, KEVIN  
Address: 777 MAIN STREET #1000  
City-St-Zip: FORT WORTH, TX 76102

Title: VD ( ) Delete  
Name: KENNEY, CHRIS  
Address: 777 MAIN STREET #1000  
City-St-Zip: FORT WORTH, TX 76102

Title: SD ( ) Delete  
Name: WISE, CECIL  
Address: 777 MAIN STREET #1000  
City-St-Zip: FORT WORTH, TX 76102

Title: TD ( ) Delete  
Name: PASSMORE, JEFFREY  
Address: 777 MAIN STREET #1000  
City-St-Zip: FORT WORTH, TX 76102

Title: D ( ) Delete  
Name: DAVIS, BROOKLAND  
Address: 14651 DALLAS PKWY #400  
City-St-Zip: DALLAS, TX 75240

**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:

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: CHRIS KENNEY

VD

01/07/2009

Electronic Signature of Signing Officer or Director

Date