

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000788

FILED
Apr 20, 2009
Secretary of State

Entity Name: ACCIDENT FUND INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

232 SOUTH CAPITOL AVENUE
LANSING, MI 48933

New Principal Place of Business:

Current Mailing Address:

PO BOX 40790
LANSING, MI 489017990

New Mailing Address:

FEI Number: 38-3207001

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: EVP () Delete
Name: HESS, STEVEN C GENCOUN
Address: 5290 PARK LAKE ROAD
City-St-Zip: EAST LANSING, MI 48823

Title: D () Delete
Name: AGEE, JAMES G
Address: 9416 LOOKOUT POINT
City-St-Zip: LAINGSBURG, MI 48848

Title: D () Delete
Name: BARTLETT, MARK R
Address: 48662 CENTRAL PARK DR
City-St-Zip: CANTON, MI 48188

Title: D () Delete
Name: BURKETT, CHARLES L
Address: 9688 BUTLER
City-St-Zip: PORTLAND, MI 48865

Title: D () Delete
Name: DEVLIN, PATRICK J
Address: 15799 SOUTHAMPTON
City-St-Zip: LIVONIA, MI 48154

Title: D () Delete
Name: HAAR, ELIZABETH R
Address: 3607 KIPLING CIRCLE
City-St-Zip: HOQWLL, MI 48843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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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: RONALD H. SCHOEN

EXEC

04/20/2009

Electronic Signature of Signing Officer or Director

Date