

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000788

FILED
Apr 15, 2010
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: PRES
Name: BRITT, MICHAEL K
Address: 232 SOUTH CAPITOL AVENUE
City-St-Zip: LANSING, MI 48933

Title: TREA
Name: SCHOEN, RONALD H
Address: 232 SOUTH CAPITOL AVNUE
City-St-Zip: LANSING, MI 48933

Title: SEC
Name: REYNOLDS, STEVE
Address: 232 SOUTH CAPITOL AVNUE
City-St-Zip: LANSING, MI 48933

Title: BOAR
Name: HAAR, ELIZABETH R
Address: 232 SOUTH CAPITOL AVNUE
City-St-Zip: LANSING, MI 48933

Title: BOAR
Name: HESS, STEVEN C
Address: 232 SOUTH CAPITOL AVNUE
City-St-Zip: LANSING, MI 48933

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: RONALD H SCHOEN

TREA

04/15/2010

Electronic Signature of Signing Officer or Director

Date