

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001957

FILED
Jul 09, 2008
Secretary of State

Entity Name: NATIONSBUILDERS INSURANCE COMPANY

Current Principal Place of Business:

1900 OVERLOOK III, 2859 PACES FERRY ROAD
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

1900 OVERLOOK III, 2859 PACES FERRY ROAD
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 88-0510281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLEMING, NED N
Address: 14001 N DALLAS PKWY STE 111
City-St-Zip: DALLAS, TX 75240

Title: DP () Delete
Name: FOLEY, PETER H
Address: 2859 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: D () Delete
Name: GROSS, JOHN F
Address: 5904 DALECROSS CT
City-St-Zip: ASLLEN, VA 23059

Title: D () Delete
Name: MATTESON, MARK R
Address: 14001 N DALLAS PKWY STE 111
City-St-Zip: DALLAS, TX 75240

Title: D () Delete
Name: STEPHENS, RICHARD D
Address: 2250 MCCULLOCH BLVD
City-St-Zip: LAKE HAVASU CITY, AZ 86403

Title: V () Delete
Name: CONLON S, TIMOTHY J
Address: ONE SOUTH WACKER DR STE 2901
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: FLEMING, NED N
Address: 14001 N DALLAS PKWY STE 111
City-St-Zip: DALLAS, TX 75240

Title: O (X) Change () Addition
Name: RONALD, SMITH E
Address: 2859 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: O (X) Change () Addition
Name: MOORE, ROBERT C
Address: 2859 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

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: ROBERT MOORE

O

07/09/2008

Electronic Signature of Signing Officer or Director

Date