

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001171

Entity Name: AFC INSURANCE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

95 HIGHLAND AVE SUITE 150
BETHLEHEM, PA 18017

New Principal Place of Business:

Current Mailing Address:

3101 W DR MARTIN LUTHER KING JR SUITE 400
TAMPA, FL 33607

New Mailing Address:

95 HIGHLAND AVE SUITE 150
BETHLEHEM, PA 18017

FEI Number: 23-2812976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: VP
Name: WALKER, CORY T
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP
Name: TRISTANI, DINA
Address: 95 HIGHLAND AVE SUITE 150
City-St-Zip: BETHLEHEM, PA 18017

Title: T
Name: ANDERSON, AARON
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DP
Name: MASTERS, KENNETH R
Address: 681 S PARKER ST SUITE 200
City-St-Zip: ORANGE, CA 92868

Title: VPS
Name: GRAMMING, LAUREL L
Address: 3101 W DR MARTIN LUTHER KING SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: VPAS
Name: DONEGAN, THOMAS M JR
Address: 3101 W DR MARTIN LUTHER KING SUITE 400
City-St-Zip: TAMPA, FL 33607

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: LAUREL L GRAMMIG

VPS

04/27/2011

Electronic Signature of Signing Officer or Director

Date