## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

WARRINGTON PA 18976

P.O. BOX 368

**PROFIT CORPORATION** ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999

## DOCUMENT # F9400001844

1. Corporation Name

Principal Place of Business

1800 STREET ROAD 525 HIGHLANDS BOULEVARD

AMERICAN FIDELITY & LIBERTY INSURANCE COMPANY

ARRINGTON PA 18976	US				DO NOT WRITE IN THIS SPACE
•					3. Date Incorporated or Qualifed
					04/11/1994
Principal Place of Business	2a. Mailing Address	2a. Mailing Address 26			4. FEI Number Applied For
1800 Street Road	26				23-2401229 Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.					5. Certifcate of Status Desired
City & State City & State					6. Election Campaign Financing S5.00 May Be
Warrington PA	28				Trust Fund Contribution Added to Fees
Zip Country	Zip	Country			8. This corporation owes the current year Intangible
18976 25 Bucks 29		30	30		Personal Property Tax. ☐ Yes 🔀 No
	f Current Registered Agent				10. Name and Address of New Registered Agent
			81	Name	·
INSURANCE COMMISSIONER THE CAPITOL			82	Street A	Address (P.OBox Number is Not Acceptable)
TALLAHASSEE FL 32399-030	0		83		
			84	City	FL 85 Zip Code
					corporation submits this statement for the purpose of changing its registere
Signature, typed or printed name of reg OFFIC	pistered agent and title if applicable.  CERS AND DIRECTORS	(NOTE: Registered	Agen	it signature re	equired when reinstating)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:
·	DELET		TI E		☐ Change ☐ Ado
PD				ļ	
ABEL, ALOYSIUS J II		1.2 N/			
1800 STREET ROAD	ve.			ADDRESS	
ST ZIP WARRINGTON PA 1897	DELET		TY-SI	I-ZIP	V ☐ Change X Ado
- S	D PETEL	2.1 II		- 1	•g• <b>L</b>
SCHRATZ, MICHAEL 1800 STREET ROAD				ADDRESS	
WARRINGTON DA 4007	<i>'e</i>			]	
ST ZIP WARRINGTON PA 1897	□ DELET	2.4 C	_	1-21	☐ Change ☐ Ado
KENNEDY, RICHARD D	<del>-</del>	3.2 N	_	l	
··· = · · · · · · · · ·			_	ADDRESS	
1800 STREET ROAD	<u>'e</u>	1		- 1	
- ST-ZIP WARRINGTON PA 1897	DELET	3.4. CITY- TE 41 TITLE		1-28	☐ Change ☐ Ado
_ CAVANAUGH, RICHARD		4.2 N			
AND AIRPORT AVELUE	/ n.			ADDRESS	
DOM FOTOMAID DA 400	004				
ST-ZIP DOYLESTOWND PA 18	9U1 X DELET		TY-SI	1-ZIP	D ☐ Change ☑ Add
D D DVANG MULLIAM O	MT ACTE	5.1 II		ł	, <u>D</u>
EVANS, WILLIAM O.		3210			OBOD, RAMON R

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

517 WATCH HILL ROAD

**ELIZABETHTOWN PA 17022** 

222 SO. MARKET STREET, SUITE 202

VILLANOVA PA 19085

FELTY, RONALD L.

Richard D. Kennedy OFFICER OR DIRECTOR

DELETE

PHILA PA 19103

January 5, 1999

2000 MARKET STREET, TENTH FLOOR

113 SO. MARKET STREET, PO BOX 151

215-918-0515

☐ Addition

Daytime Phone #

Change

FILED

Feb 22, 1999 8:00 am Secretary of State

02-22-1999 90081 019 \*\*\*150.00

CR2E034 (11/98)



## American Fidelity & Liberty Insurance Company

AF & L Insurance Company in OK

1800 Street Road • Warrington, PA 18976 • (215) 918-0515 • (800) 659-9206 • FA

FILED Feb 22, 1999 8:00 am Secretary of State

02-22-1999 90081 019 \*\*\*150.00

January 5, 1999

Division of Corporations Annual Reports Filings P.O. Box 1500 Tallahassee FL 32302-1500

Gentlemen:

Please add the following Directors to our Company's Annual Report:

Carl A. Maio Buchanan Ingersoll Eleven Penn Center, 14th Floor 1835 Market Street Philadelphia PA 19103-2985

Daniel Goldberg Medical Inter-Insurance Exchange 2 Princess Road Lawrenceville NJ 08648-2382 Richard D. Massimilian Delta Consulting Group 1177 Avenue of the Americas New York NY 10036

Sincerely yours,

Carol L. McGehean

Secretary to the President

Carl In thean

clm Enc: