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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G59336 (9)

1. Corporation Name

AMERICAN FEDERATION INSURANCE COMPANY



Principal Place of Business

5600 BEECH TREE LANE
P.O. BOX 2450
GRAND RAPIDS MI 49501-2450

Mailing Address

5600 BEECH TREE LANE
P.O. BOX 2450
GRAND RAPIDS MI 49501-2450

2. Principal Place of Business

2a. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip CHG. ZIP Country

Zip CHG. ZIP Country

24 49501-2450 25

29 49501-2450 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0107, Florida Statutes.

SIGNATURE

Signature of the registered agent, if the registered agent is an individual.

Signature of the registered agent, if the registered agent is a corporation.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD	<input type="checkbox"/> DELETE
NAME	HEATHERLY, DAVID A.	
STREET ADDRESS	5600 BEECH TREE LANE	
CITY-STATE-ZIP	CALEDONIA MI	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	ANTONINI, RICHARD L.	
STREET ADDRESS	5600 BEECH TREE LANE	
CITY-STATE-ZIP	CALEDONIA MI	
TITLE	SVD	<input type="checkbox"/> DELETE
NAME	YARED, PAUL D.	
STREET ADDRESS	5600 BEECH TREE LANE	
CITY-STATE-ZIP	CALEDONIA MI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SHIPMAN, ROBERT J.	
STREET ADDRESS	5600 BEECH TREE LANE	
CITY-STATE-ZIP	CALEDONIA MI	
TITLE	DVT	<input type="checkbox"/> DELETE
NAME	WOUDSTRA, F ROBERT	
STREET ADDRESS	5600 BEECH TREE LANE	
CITY-STATE-ZIP	CALEDONIA MI	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	HANNIGAN, JOHN J.	
STREET ADDRESS	5600 BEECH TREE LANE	
CITY-STATE-ZIP	CALEDONIA MI	

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

WOUDSTRA

Change Addition
Spelling only

SIGNATURE: X

F. Robert Woudstra

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F. ROBERT WOUDSTRA, TREASURER

02/14/96

(616) 956-3750

CR2E034 (12/95)

AMERICAN FEDERATION INSURANCE COMPANY

Additional Officers & Directors

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY, STATE</u>
D/V	BOSHOVEN, STEPHEN J.	5600 BEECH TREE LANE	CALEDONIA, MI
V	TROUTMAN, EDWARD L.	5600 BEECH TREE LANE	CALEDONIA, MI
V	SPRATLIN, REBECCA W.	5600 BEECH TREE LANE	CALEDONIA, MI
D	ORANGE, LARRY J.	5600 BEECH TREE LANE	CALEDONIA, MI
V	BROWN, ROBERT J.	5600 BEECH TREE LANE	CALEDONIA, MI
V	EDWARDS, THOMAS C.	ONE CALVIN CT.	ORINDA, CA
V	JOHNSON, JOHN E.	5600 BEECH TREE LANE	CALEDONIA, MI
V	JOYNER, RONNIE L.	5600 BEECH TREE LANE	CALEDONIA, MI
V	SHATTUCK, GEORGE H.	5600 BEECH TREE LANE	CALEDONIA, MI
V	VIAR, KENNETH H.	5600 BEECH TREE LANE	CALEDONIA, MI
C	HAINES, KENNETH C.	5600 BEECH TREE LANE	CALEDONIA, MI
AV	KELLY, DAVID J.	5600 BEECH TREE LANE	CALEDONIA, MI
AT	WELSH, DONALD D.	5600 BEECH TREE LANE	CALEDONIA, MI