

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59336

FILED
Apr 07, 2009
Secretary of State

Entity Name: AMERICAN FEDERATION INSURANCE COMPANY

Current Principal Place of Business:

5600 BEECH TREE LANE
GRAND RAPIDS, MI 49316 US

New Principal Place of Business:

Current Mailing Address:

5600 BEECH TREE LANE
P.O. BOX 2450
GRAND RAPIDS, MI 495012450 US

New Mailing Address:

P.O. BOX 2450
GRAND RAPIDS, MI 495012450 US

FEI Number: 59-2326047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: VD () Delete
Name: TREUL, NANACY H
Address: 5600 BEECH TREE LANE
City-St-Zip: CALEDONIA, MI 49316

Title: VD () Delete
Name: BOSHOVEN, STEPHEN J
Address: 5600 BEECH TREE LANE
City-St-Zip: CALEDONIA, MI 49316

Title: PD () Delete
Name: WOULDSTRA, F. ROBERT
Address: 5600 BEACH TREE LN
City-St-Zip: CALEDONIA, MI 49316

Title: DV () Delete
Name: HANNIGAN, JOHN J.,
Address: 5600 BEECH TREE LANE
City-St-Zip: CALEDONIA, MI

Title: VD () Delete
Name: COK, MICHAEL J
Address: 5600 BEECH TREE LANE
City-St-Zip: CALEDONIA, MI 49316

Title: V () Delete
Name: JOYNER, RONNIE E
Address: 5600 BEECH TREE LANE
City-St-Zip: CALEDONIA, MI 49316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: TREUL, NANCY H
Address: 5600 BEECH TREE LANE
City-St-Zip: CALEDONIA, MI 49316

Title: COOD (X) Change () Addition
Name: BOSHOVEN, STEPHEN J
Address: 5600 BEECH TREE LANE
City-St-Zip: CALEDONIA, MI 49316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HANNIGAN, JOHN J
Address: 5600 BEECH TREE LANE
City-St-Zip: CALEDONIA, MI 49316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TVD (X) Change () Addition
Name: PEPPER, JEFFREY L
Address: 5600 BEECH TREE LANE
City-St-Zip: CALEDONIA, MI 49316

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: JEFFREY L PEPPER

TVD

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date