

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71200

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: AMERICAN VEHICLE INSURANCE COMPANY

## Current Principal Place of Business:

3661 WEST OAKLAND PARK BLVD  
SUITE 300  
LAUDERDALE LAKES, FL 33311 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 407193  
FORT LAUDERDALE, FL 33340 US

## New Mailing Address:

FEI Number: 59-2343909      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 (32314-6200)  
200 E. GAINES STREET  
TALLAHASSEE, FL 32399 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: DP ( ) Delete  
Name: GIESECKE, JR, IRWIN D  
Address: 3661 WEST OAKLAND PARK BLVD, STE 300  
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: D ( ) Delete  
Name: KRAMER, MARTIN M  
Address: 3661 WEST OAKLAND PARK BLVD, STE 300  
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: S ( ) Delete  
Name: MESSINA, MARITE N  
Address: 3661 WEST OAKLAND PARK BLVD, STE 300  
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: DVP ( ) Delete  
Name: LAWSON, CARISSA M  
Address: 3661 WEST OAKLAND PARK BLVD, STE 300  
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: D ( ) Delete  
Name: TURNER, KEVIN  
Address: 3661 WEST OAKLAND PARK BLVD, STE 300  
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: DT ( ) Delete  
Name: BRAUN, DONALD G FR  
Address: 3661 WEST OAKLAND PARK BLVD, STE 300  
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition  
Name: LAWSON-MASON, CARISSA M  
Address: 3661 WEST OAKLAND PARK BLVD, STE 300  
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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

Title: DT (X) Change ( ) Addition  
Name: BRAUN, DONALD G JR  
Address: 3661 WEST OAKLAND PARK BLVD, STE 300  
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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: DONALD G. BRAUN, JR.

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01/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date