

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077546

FILED
Mar 24, 2009
Secretary of State

Entity Name: ACA HOME INSURANCE CORP.

Current Principal Place of Business:

805 EXECUTIVE CENTER DRIVE W
SUITE 300
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

805 EXECUTIVE CENTER DRIVE W
SUITE 300
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 56-2512990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
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: D () Delete
Name: LITTLE, JAMES B III
Address: 312 23RD ST N
City-St-Zip: BIRMINGHAM, AL 35203

Title: D () Delete
Name: AUER, JOHN F
Address: 1817 BRIGHTWATERS BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: D () Delete
Name: FASTEAU, MARC
Address: 77 SEEKONK CROSS RD
City-St-Zip: GREAT BARRINGTON, MA 01230

Title: D () Delete
Name: MILKEY, KEVIN R
Address: 605 14TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: HENDRICK, GREGORY S
Address: 10 SHARON LANE
City-St-Zip: PEMBROKE, BERMUDA HM 08,

Title: D () Delete
Name: NASON, ROBERT L
Address: 30 RUSHBROOKE LANE
City-St-Zip: SHELTON, CT 06484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LITTLE, JAMES B III
Address: 805 EXECUTIVE CENTER DR W # 300
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: AUER, JOHN F
Address: 805 EXECUTIVE CENTER DR W # 300
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: FASTEAU, MARC
Address: 805 EXECUTIVE CENTER DR W # 300
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: MILKEY, KEVIN R
Address: 805 EXECUTIVE CENTER DR W # 300
City-St-Zip: ST PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: CROSS, SUSAN
Address: 805 EXECUTIVE CENTER DR W # 300
City-St-Zip: ST PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: HENDRICK, GREG
Address: 805 EXECUTIVE CENTER DR W # 300
City-St-Zip: ST PETERSBURG, FL 33702

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: KEVIN MILKEY

EVP

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date