

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076261

FILED
Feb 24, 2009
Secretary of State

Entity Name: AMERICAN CAPITAL ASSURANCE CORP.

Current Principal Place of Business:

805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 20-5107413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILKEY, KEVIN R
805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MILKEY, KEVIN R EVP
805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST PETERSBURG, FL 33702 US

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: KEVIN R. MILKEY

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: AUER, JOHN F
Address: 805 EXECUTIVE CENTER DR. W., STE 300
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: DCS () Delete
Name: FASTEAU, MARC
Address: 77 SEEKONX CROSSROAD
City-St-Zip: GREAT BARRINGTON, MA 01230

Title: DCS () Delete
Name: FASTEAU, MARC
Address: 77 SEERONE CROSSROAD
City-St-Zip: GREAT BARRINGTON, MA 01230

Title: VP () Delete
Name: SCOGNAMIGLIO, ANTONIO
Address: 1436 74TH CIR. NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: DV () Delete
Name: MILKEY, KEVIN
Address: 605 14TH AVE. NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP () Delete
Name: STEWART, GREGORY E
Address: 760 24TH AVE. N
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DC (X) Change () Addition
Name: LITTLE, JAMES DC
Address: 805 EXECUTIVE CENTER DR. W., STE 300
City-St-Zip: ST PETERSBURG, FL 33702 US

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

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

Title: VP (X) Change () Addition
Name: STEWART, GREGORY E VP
Address: 805 EXECUTIVE CENTER DR. W., STE 300
City-St-Zip: ST PETERSBURG, FL 33702 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: KEVIN R. MILKEY

EVP

02/24/2009

Electronic Signature of Signing Officer or Director

Date