

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018185

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: ASI PREFERRED INSURANCE 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: 26-1996532      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 DR W  
SUITE 300  
ST PETERSBURG, FL 33702 US

## Name and Address of New Registered Agent:

MILKEY, KEVIN R  
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: P ( ) Delete  
Name: AUER, JOHN F  
Address: 1817 BRIGHTWATERS BLVD NE  
City-St-Zip: ST PETERSBURG, FL 33704 US

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

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP ( ) Change (X) Addition  
Name: STEWART, GREGORY E VP  
Address: 805 EXECUTIVE CENTER DR W # 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