

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101085

FILED
Apr 16, 2009
Secretary of State

Entity Name: AMERICAN PLATINUM PROPERTY AND CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

1110 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1110 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-3635402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
PO BOX 6200 (32314-6200)
200 E GAINES ST
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: MEIER, BRADLEY I
Address: 1110 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: DOWNES, SEAN
Address: 1110 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: SLOGOFF, REED
Address: 1110 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: SCHINDLER, OZZIE
Address: 1110 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: WILENTZ, JOEL
Address: 1110 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: MEIER, NORMAN M
Address: 1110 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

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

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

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

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: BRADLEY MEIER

D

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date