

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25626

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: AMERICAN HEALTHCARE INDEMNITY COMPANY

## Current Principal Place of Business:

1888 CENTURY PARK EAST  
SUITE 800  
LOS ANGELES, CA 90067 US

## New Principal Place of Business:

## Current Mailing Address:

1888 CENTURY PARK EAST  
SUITE 800  
LOS ANGELES, CA 90067 US

## New Mailing Address:

P O BOX 2900  
NAPA, CA 945580900 US

FEI Number: 59-2048400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: P ( ) Delete  
Name: ZUK, DONALD J  
Address: 1888 CENTURY PARK EAST, STE 800  
City-St-Zip: LOS ANGELES, CA 90067

Title: D ( ) Delete  
Name: MOSELEY, WENDELL L  
Address: 1888 CENTURY PARK EAST, STE 800  
City-St-Zip: LOS ANGELES, CA 90067

Title: VPC ( ) Delete  
Name: TSCHUDY, ROBERT B  
Address: 1888 CENTURY PARK EAST, STE 800  
City-St-Zip: LOS ANGELES, CA 90067

Title: SV ( ) Delete  
Name: HENKES, JOSEPH P  
Address: 1888 CENTURY PARK EAST  
City-St-Zip: LOS ANGELES, CA 90067

Title: VP ( ) Delete  
Name: MARLEY, EDWARD G  
Address: 1888 CENTURY PARK EAST, STE 800  
City-St-Zip: LOS ANGELES, CA 90067

Title: CD (X) Delete  
Name: KARLAN, MITCHELL S  
Address: 1888 CENTURY PARK EAST, STE 800  
City-St-Zip: LOS ANGELES, CA 90067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ANDERSON, RICHARD E MD  
Address: 185 GREENWOOD RD  
City-St-Zip: NAPA, CA 945580900 US

Title: COO (X) Change ( ) Addition  
Name: FRANCIS, ROBERT D  
Address: 185 GREENWOOD RD  
City-St-Zip: NAPA, CA 945580900 US

Title: D (X) Change ( ) Addition  
Name: LAWTON, DENNIS B PHD  
Address: 185 GREENWOOD RD  
City-St-Zip: NAPA, CA 945580900 US

Title: CFO (X) Change ( ) Addition  
Name: PREIMESBERGER, DAVID G  
Address: 185 GREENWOOD RD  
City-St-Zip: NAPA, CA 945580900 US

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: DAVID PREIMESBERGER

CFO

04/23/2009

Electronic Signature of Signing Officer or Director

Date