

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048677

FILED
Jan 06, 2011
Secretary of State

Entity Name: SOUTHERN FAMILY INSURANCE COMPANY

Current Principal Place of Business:

2020 CAPITAL CIRCLE SE
SUITE 310
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

2020 CAPITAL CIRCLE SE
SUITE 310
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-3365558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: DR
Name: JOHNSON, WAYNE
Address: 2020 CAPITAL CIRCLE SE, SUITE 310
City-St-Zip: TALLAHASSEE, FL 32301

Title: DR
Name: TURPIN, PATTI
Address: 2020 CAPITAL CIRCLE SE, SUITE 310
City-St-Zip: TALLAHASSEE, FL 32301

Title: DR
Name: SCHWANTES, MARY
Address: 2020 CAPITAL CIRCLE SE, SUITE 310
City-St-Zip: TALLAHASSEE, FL 32301

Title: DR
Name: PUCKETT, ALLYSON
Address: 2020 CAPITAL CIRCLE SE, SUITE 310
City-St-Zip: TALLAHASSEE, FL 32301

I hereby 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 all other like empowered.

SIGNATURE: PATTI TURPIN

DR

01/06/2011

Electronic Signature of Signing Officer or Director

Date

P96000048677
1-6-11



DEPARTMENT OF FINANCIAL SERVICES

Division of Rehabilitation and Liquidation
www.floridainsurancereceiver.org

January 7, 2011

VIA E-MAIL TO: STONER@DOS.STATE.FL.US

Mr. Sean Toner
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Atlantic Preferred Insurance Company and Southern Family Insurance Company

Dear Mr. Toner:

Pursuant to our conversation, the Florida Department of Financial Services was appointed as Receiver of Southern Family Insurance Company ("SFIC" or "Receiver"), and Atlantic Preferred Insurance Company ("APIC" or "Receiver") for purposes of Liquidation, Injunction, and Notice of Automatic Stay on June 1, 2006. The Receiver has renewed the 2011 Annual Reports for both SFIC and APIC online. Please accept this as notice to waive the filing fees for these entities. Pursuant to Florida Statute Section 631.231, the Florida Department of Financial Services as Receiver is not required to pay recording fees.

To assist you in processing this request, below is the reference information provided on the vouchers:

Southern Family Insurance Company
Document No.: P96000048677
Tracking No.: 600190246986

Atlantic Preferred Insurance Company
Document No.: P98000026443
Tracking No.: 100190249171

Thank you for your assistance in this matter, and do not hesitate to contact the undersigned should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Jody E. Collins", is written over a horizontal line.

Jody E. Collins
Senior Attorney

JEC/mt