

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071536

FILED
Feb 24, 2009
Secretary of State

Entity Name: AMERICAN STRATEGIC INSURANCE CORP.

Current Principal Place of Business:

805 EXECUTIVE CENTER DR W
SUITE 300
SAINT PETERSBURG, FL 33702 US

Current Mailing Address:

805 EXECUTIVE CENTER DR W
SUITE 300
SAINT PETERSBURG, FL 33702 US

FEI Number: 59-3459912

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

New Principal Place of Business:

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

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DPT () Delete
Name: AUER, JOHN F
Address: 1817 BRIGHT WATERS BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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

Title: DPT () Delete
Name: AUER, JOHN F
Address: 1281 SNELL ISLE BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: HENDRICK, GREG
Address: 1 BERMUDIANA RD.
City-St-Zip: HAMILTON HM EX, BERMUDA,

Title: VP () Delete
Name: STEWART, GREGORY E
Address: 1436 74TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: STEWART, GREGORY E
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