

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092583

FILED
Apr 16, 2012
Secretary of State

Entity Name: LIBERTY AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

220 CENTRAL PARKWAY
SUITE 2070
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

220 CENTRAL PARKWAY
SUITE 2070
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

ONE BALA PLAZA
SUITE 100
BALA CYNWYD, PA 19004

New Mailing Address:

220 CENTRAL PARKWAY
SUITE 2070
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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 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

OFFICERS AND DIRECTORS:

Title: C
Name: MAGUIRE SR., JAMES
Address: 220 CENTRAL PARKWAY, SUITE 2070
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VDST
Name: KELLER, CRAIG P
Address: 220 CENTRAL PARKWAY, SUITE 2070
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: PCEO
Name: MEYER, T. BRUCE
Address: 220 CENTRAL PARKWAY, SUITE 2070
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D
Name: MEYER, KENNETH A
Address: 220 CENTRAL PARKWAY, SUITE 2070
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: RUSSELL KOPP

POA

04/16/2012

Electronic Signature of Signing Officer or Director

Date