## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000026443

FILED Jaņ 06, 2<u>011</u> Secretary of State

**Entity Name: ATLANTIC PREFERRED INSURANCE COMPANY** 

**New Principal Place of Business: Current Principal Place of Business:** 

2020 CAPITAL CIRCLE SE SUITE 310

TALLAHASSEE, FL 32301

**New Mailing Address: Current Mailing Address:** 

2020 CAPITAL CIRCLE SE SUITE 310 TALLAHASSEE, FL 32301

FEI Number: 59-3498544 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 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

## **OFFICERS AND DIRECTORS:**

Title:

JOHNSON, WAYNE Name:

2020 CAPITAL CIRCLE SE, SUITE 310 Address:

City-St-Zip: TALLAHASSEE, FL 32301

Title: DR

TURPIN, PATTI Name:

2020 CAPITAL CIRCLE SE, SUITE 310 Address:

TALLAHASSEE, FL 32301 City-St-Zip:

Title: DR

SCHWANTES, MARY Name:

2020 CAPITAL CIRCLE SE, SUITE 310 Address:

City-St-Zip: TALLAHASSEE, FL 32301

Title: DR

PUCKETT, ALLYSON Name:

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



Division of Rehabilitation and Liquidation www.floridainsurancereceiver.org

January 7, 2011

YIA 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

Jody E. Collins Senior Attorney

JEC/mt