2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000018185

Entity Name: ASI PREFERRED INSURANCE CORP.

Sep 30, 2014 **Secretary of State** CC6214857829

FILED

Current Principal Place of Business:

1 ASI WAY

ST PETERSBURG, FL 33702

Current Mailing Address:

1 ASI WAY

ST PETERSBURG, FL 33702 US

FEI Number: 26-1996532 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILKEY, KEVIN R 1 ASI WAY

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

Officer/Director Detail:

Title Title **EVP**

AUER, JOHN FPDT MILKEY, KEVIN REVP Name Name

1 ASI WAY Address Address 1 ASI WAY

City-State-Zip: ST PETERSBURG FL 33702 ST PETERSBURG FL 33702 City-State-Zip:

Title D Title CS

Name HENDRICK, GREGORY SD Name FASTEAU, MARC CS

Address 1 ASI WAY Address 1 ASI WAY

ST PETERSBURG FL 33702 City-State-Zip: ST PETERSBURG FL 33702 City-State-Zip:

Title VΡ Title D

Name BOSTICK, ANGEL VP COOPER. CHARLES Name

Address 1 ASI WAY Address 1 ASI WAY

ST PETERSBURG FL 33702 City-State-Zip: City-State-Zip: ST PETERSBURG FL 33702

Title VΡ Title

Name MCCRINK, PATRICK FOURNET, MARY FRANCES Name

Address 1 ASI WAY Address 1 ASI WAY

City-State-Zip: ST PETERSBURG FL 33702 ST PETERSBURG FL 33702 City-State-Zip:

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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: TREVOR HILLIER

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

09/30/2014

Date

Officer/Director Detail Continued:

Title VP Title VP

Name BRUBAKER, PHILIP Name FJARE, TANYA

Address 1 ASI WAY Address 1 ASI WAY

City-State-Zip: ST PETERSBURG FL 33702 City-State-Zip: ST PETERSBURG FL 33702

Title VP Title VP

Name HILLIER, TREVOR Name HANNON, JEFF

Address 1 ASI WAY Address 1 ASI WAY

City-State-Zip: ST PETERSBURG FL 33702 City-State-Zip: ST PETERSBURG FL 33702