

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P26864 (9)

1. Corporation Name

HEART OF AMERICA FIRE AND CASUALTY COMPANY, INCORPORATED

Principal Place of Business

**518 STUYVESANT AVE
P O BOX 615
LYNDHURST NJ 07071
US**

Mailing Address

**518 STUYVESANT AVE
P O BOX 615
LYNDHURST NJ 07071
US**

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director or shareholder or partner or trustee or assignee

Signature of Registered Agent or Secretary or Treasurer or other officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	MELAHN, LEWIS E	
STREET ADDRESS	1453 BRIARWOOD DR	
CITY-STATE-ZIP	MEXICO MO	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P	☐ Change ☒ Addition
2. NAME	Robert A. Nicosia	
3. STREET ADDRESS	518 Stuyvesant Avenue	
4. CITY-STATE-ZIP	Lyndhurst, NJ 07071	
5. TITLE	V/S	☐ Change ☒ Addition
6. NAME	Margaret A. Nicosia	
7. STREET ADDRESS	518 Stuyvesant Avenue	
8. CITY-STATE-ZIP	Lyndhurst, NJ 07071	
9. TITLE	T	☐ Change ☒ Addition
10. NAME	Richard Ingram	
11. STREET ADDRESS	7029 25th Avenue	
12. CITY-STATE-ZIP	Gary, IN 46406	
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert A. Nicosia

2/21/96

(201)438-7223

(Type)

(Type Phone #)

CR2E034 (12/95)

