

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31702

FILED
Apr 14, 2004
Secretary of State

Entity Name: OLD DOMINION INSURANCE COMPANY

Current Principal Place of Business:

9428 BAYMEADOWS ROAD
SUITE 400
JACKSONVILLE, FL 32256 US

Current Mailing Address:

9428 BAYMEADOWS ROAD
SUITE 400
JACKSONVILLE, FL 32256 US

FEI Number: 59-2070420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4601 TOUCHTON ROAD EAST
SUITE 3400
JACKSONVILLE, FL 32245 US

New Mailing Address:

4601 TOUCHTON ROAD EAST
SUITE 3400
JACKSONVILLE, FL 32245 US

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORLEY, JAMES E JR
Address: 2501 M. STREET NW, SUITE 400
City-St-Zip: WASHINGTON, DC 20037 US

Title: D () Delete
Name: STEWART, BARBARA D
Address: 2660 PEACHTREE RD, #21A
City-St-Zip: ATLANTA, GA 30305 US

Title: P () Delete
Name: SHIRKEY, BILL
Address: 9428 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CD () Delete
Name: KOERNER, PHILIP D
Address: 9428 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V () Delete
Name: SCHWARTZ, JOHN
Address: 9428 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: S () Delete
Name: MCKENNA, WILLIAM C
Address: 9428 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SHIRKEY, BILL
Address: 4601 TOUCHTON ROAD EAST - SUITE 3400
City-St-Zip: JACKSONVILLE, FL 32245 US

Title: CD (X) Change () Addition
Name: KOERNER, PHILIP D
Address: 4601 TOUCHTON ROAD EAST - SUITE 3400
City-St-Zip: JACKSONVILLE, FL 32245 US

Title: V (X) Change () Addition
Name: SCHWARTZ, JOHN
Address: 4601 TOUCHTON ROAD EAST - SUITE 3400
City-St-Zip: JACKSONVILLE, FL 32245 US

Title: S (X) Change () Addition
Name: MCKENNA, WILLIAM C
Address: 4601 TOUCHTON ROAD EAST - SUITE 3400
City-St-Zip: JACKSONVILLE, FL 32245 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM C. MCKENNA

S

04/14/2004

Electronic Signature of Signing Officer or Director

_____ Date