

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31702

FILED  
Mar 15, 2006  
Secretary of State

Entity Name: OLD DOMINION INSURANCE COMPANY

## Current Principal Place of Business:

4601 TOUCHTON ROAD EAST  
SUITE 3400  
JACKSONVILLE, FL 32245 US

## New Principal Place of Business:

4601 TOUCHTON ROAD EAST  
SUITE 3400  
JACKSONVILLE, FL 322464486 US

## Current Mailing Address:

4601 TOUCHTON ROAD EAST  
SUITE 3400  
JACKSONVILLE, FL 32245 US

## New Mailing Address:

4601 TOUCHTON RD. E., STE. 3400  
JACKSONVILLE, FL 322464486 US

FEI Number: 59-2070420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: 4601 TOUCHTON ROAD EAST - SUITE 3400  
City-St-Zip: JACKSONVILLE, FL 32245 US

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TEMARES, M. LEWIS  
Address: 4601 TOUCHTON RD. EAST, STE. 3400  
City-St-Zip: JACKSONVILLE, FL 322464486 US

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

Title: P (X) Change ( ) Addition  
Name: GRAUWILER, JOSEPH L  
Address: 4601 TOUCHTON RD. EAST, STE. 3400  
City-St-Zip: JACKSONVILLE, FL 322464486 US

Title: D (X) Change ( ) Addition  
Name: KOERNER, PHILIP D  
Address: 4601 TOUCHTON RD. EAST, STE. 3400  
City-St-Zip: JACKSONVILLE, FL 322464486 US

Title: V (X) Change ( ) Addition  
Name: SCHWARTZ, JOHN  
Address: 4601 TOUCHTON RD. EAST, STE. 3400  
City-St-Zip: JACKSONVILLE, FL 322464486 US

Title: S (X) Change ( ) Addition  
Name: MCKENNA, WILLIAM C  
Address: 4601 TOUCHTON RD. EAST, STE. 3400  
City-St-Zip: JACKSONVILLE, FL 322464486 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MR.

03/15/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date