

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31702

FILED
Jan 13, 2011
Secretary of State

Entity Name: OLD DOMINION INSURANCE COMPANY

Current Principal Place of Business:

4601 TOUCHTON ROAD EAST
SUITE 3400
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

4601 TOUCHTON ROAD EAST
SUITE 3400
JACKSONVILLE, FL 32246 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GUNTER, WILLIAM D JR.
Address: 4601 TOUCHTON RD. EAST, STE. 3400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: T
Name: KUHL, EDWARD J
Address: 4601 TOUCHTON RD E, STE 3400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: P
Name: EFFNER, GREGG A
Address: 4601 TOUCHTON RD. EAST, STE. 3400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: D
Name: KOERNER, PHILIP D
Address: 4601 TOUCHTON RD. EAST, STE. 3400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: V
Name: SHIRKEY, BILL
Address: 4601 TOUCHTON RD. EAST, STE. 3400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S
Name: FOX, BRUCE R
Address: 4601 TOUCHTON RD. EAST, STE. 3400
City-St-Zip: JACKSONVILLE, FL 32246 US

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: BRUCE R. FOX

S

01/13/2011

Electronic Signature of Signing Officer or Director

_____ Date