


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2004 8:00 am
Secretary of State

02-19-2004 90008 010 ***150.00

DOCUMENT # P06685

1. Entity Name
PERMANENT GENERAL ASSURANCE CORPORATION



Principal Place of Business
2636 ELM HILL PIKE
SUITE 510
NASHVILLE, TN 37214 US

Mailing Address
P.O. BOX 305054
NASHVILLE, TN 37230-5054 US

34008141

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.



01262004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
13-2960609

Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

5. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **PCED** Delete
 NAME: **PARKER, RANDY P**
 STREET ADDRESS: **301 PLUS PARK BLVD., STE 10**
 CITY-ST-ZIP: **NASHVILLE, TN**

TITLE: **PCEOD** Change Addition
 NAME: **Randy P. Parker**
 STREET ADDRESS: **2636 Elm Hill Pike, Suite 510**
 CITY-ST-ZIP: **Nashville, TN 37214**

TITLE: **S** Delete
 NAME: **MORELLI, WILLIAM P**
 STREET ADDRESS: **4400 HARDING ROAD**
 CITY-ST-ZIP: **NASHVILLE, TN**

TITLE: Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: **T** Delete
 NAME: **MITCHELL, ROBERT W**
 STREET ADDRESS: **4400 HARDING ROAD**
 CITY-ST-ZIP: **NASHVILLE, TN**

TITLE: **TD** Change Addition
 NAME: **Jeffrey K. Belser**
 STREET ADDRESS: **4400 Harding Road**
 CITY-ST-ZIP: **Nashville, TN 37205**

TITLE: **D** Delete
 NAME: **HETTINGER, DAVID L.**
 STREET ADDRESS: **301 PLUS PARK BLVD., STE 10**
 CITY-ST-ZIP: **NASHVILLE, TN**

TITLE: **VD** Change Addition
 NAME: **David L. Hettinger**
 STREET ADDRESS: **2636 Elm Hill Pike, Suite 510**
 CITY-ST-ZIP: **Nashville, TN 37214**

TITLE: **D** Delete
 NAME: **MASON, STEVEN J**
 STREET ADDRESS: **301 PLUS PARK BLVD., STE 10**
 CITY-ST-ZIP: **NASHVILLE, TN**

TITLE: Change Addition
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____

TITLE: **V** Delete
 NAME: **DONOVAN, BRIAN M**
 STREET ADDRESS: **301 PLUS PARK BLVD., STE 10**
 CITY-ST-ZIP: **NASHVILLE, TN**

TITLE: **VD** Change Addition
 NAME: **Brian M. Donovan**
 STREET ADDRESS: **2636 Elm Hill Pike, Suite 510**
 CITY-ST-ZIP: **Nashville, TN 37214**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: David L. Hettinger, Sr. 615-744-1277
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
David L. Hettinger, Sr. Vice President and Chief Admin. Officer

PERMANENT GENERAL ASSURANCE CORPORATION
Officers and Directors

President and C.E.O./Director	2636 Elm Hill Pike, Ste 510 Nashville, TN 37214	Randy P. Parker
Senior Vice President, Finance and Chief Administrative Officer/Director	2636 Elm Hill Pike, Ste 510 Nashville, TN 37214	David L. Hettinger
Vice President, General Counsel, and Assistant Secretary	2636 Elm Hill Pike, Ste 510 Nashville, TN 37214	John B. Allyn
Vice President, Controller and Assistant Secretary Director	2636 Elm Hill Pike, Ste 510 Nashville, TN 37214	Brian Donovan
Vice President, Underwriting and Premium Finance	2636 Elm Hill Pike, Ste 510 Nashville, TN 37214	Allison R. Garretson
Vice President, Claims	2636 Elm Hill Pike, Ste 510 Nashville, TN 37214	Charles W. Kirkland
Chief Information Officer and Vice President	2636 Elm Hill Pike, Ste 510 Nashville, TN 37214	Larry J. Lauder
Vice President, Independent Agent Sales and Marketing	2636 Elm Hill Pike, Ste 510 Nashville, TN 37214	Douglas A. Markel
Vice President, Corporate Marketing and Distribution	2636 Elm Hill Pike, Ste 510 Nashville, TN 37214	Andrew P. Martin
Assistant Vice President, Actuary Services	2636 Elm Hill Pike, Ste 510 Nashville, TN 37214	Todd Hakala

Attachment

#P06685

54008141

Attachment

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Vice President, Product Development	2636 Elm Hill Pike, Ste 510 Nashville, TN 37214	Gregory S. Reichert
Assistant Vice President, Claims	2636 Elm Hill Pike, Ste 510 Nashville, TN 37214	Eileen Manners
Assistant Vice President, Human Resources	2636 Elm Hill Pike, Ste 510 Nashville, TN 37214	Elizabeth A. Roberts
Assistant Vice President, Customer Service	2636 Elm Hill Pike, Ste 510 Nashville, TN 37214	Gail R. Banks
Assistant Controller	2636 Elm Hill Pike, Ste 510 Nashville, TN 37214	Robert E. Nelson
Treasurer/Director	4400 Harding Road Nashville, TN 37205	Jeffrey K. Belser
Secretary	4400 Harding Road Nashville, TN 37205	William P. Morelli
Assistant Secretary	4400 Harding Road Nashville, TN 37205	Michael G. Byers
Assistant Secretary	4400 Harding Road Nashville, TN 37205	Janet C. Ingle
Chairman of the Board	4400 Harding Road Nashville, TN 37205	Orrin H. Ingram
Director	4400 Harding Road Nashville, TN 37205	John R. Ingram
Director	4400 Harding Road Nashville, TN 37205	Mary K. Cavarra