

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90073 022 ***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

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



01122007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent
CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent
 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, 2007 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 NAME STREET ADDRESS CITY-ST-ZIP	PCED PARKER, RANDY P 2636 ELM HILL PIKE, STE 510 NASHVILLE, TN 37214 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HETTINGER, DAVID L. 2636 ELM HILL PIKE, STE 510 NASHVILLE, TN 37214 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD DONOVAN, BRIAN M 2636 ELM HILL PIKE, STE 510 NASHVILLE, TN 37214 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Martin, Andrew P. 2636 Elm Hill Pike, Suite 510 Nashville, TN 37214 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Garretson, Allison W. 2636 Elm Hill Pike, Suite 510 Nashville, TN 37214 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Kirkland, Charles W. 2636 Elm Hill Pike, Suite 510 Nashville, TN 37214 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 David L. Hettinger 1-12-07 615-242-1961
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40003005
P06685

PERMANENT GENERAL ASSURANCE CORPORATION

ADDITIONAL OFFICERS:

Douglas A. Markel

Vice President, Independent Agent Sales
and Marketing
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1428

Stephen J. Frisina

Vice President, Product Development
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1271

Barry S. Dice

Vice President,
Direct Sales and Marketing
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1238

Todd R. Hakala

Assistant Vice President,
Actuary Services
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1279

Sherrie Kaiser

Assistant Secretary
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1218

Kent G. Fourman

Vice President & Chief Information Officer
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1299

Elizabeth A. Roberts

Vice President, Human Resources
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1255

Gail R. Banks

Assistant Vice President,
Customer Service
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1227

Eileen Manners

Vice President, Controller, Treasurer
and Assistant Secretary
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1271

Robert E. Nelson

Assistant Controller and
Assistant Secretary
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1202