

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06685

FILED
Mar 30, 2009
Secretary of State

Entity Name: PERMANENT GENERAL ASSURANCE CORPORATION

Current Principal Place of Business:

2636 ELM HILL PIKE
SUITE 510
NASHVILLE, TN 37214 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 305054
NASHVILLE, TN 372305054 US

New Mailing Address:

FEI Number: 13-2960609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: PCED () Delete
Name: PARKER, RANDY P
Address: 2636 ELM HILL PIKE, STE 510
City-St-Zip: NASHVILLE, TN 37214

Title: VCAD () Delete
Name: HETTINGER, DAVID L.
Address: 2636 ELM HILL PIKE, STE 510
City-St-Zip: NASHVILLE, TN 37214

Title: VCFD () Delete
Name: DONOVAN, BRIAN M
Address: 2636 ELM HILL PIKE, STE 510
City-St-Zip: NASHVILLE, TN 37214

Title: VD () Delete
Name: MARTIN, ANDREW P
Address: 2636 ELM HILL PIKE, SUITE 510
City-St-Zip: NASHVILLE, TN 37214

Title: VHR () Delete
Name: ROBERTS, ELIZABETH A
Address: 2636 ELM HILL PIKE, SUITE 510
City-St-Zip: NASHVILLE, TN 37214

Title: VT () Delete
Name: MCCAGUE, WILLIAM L
Address: 2636 ELM HILL PIKE, SUITE 510
City-St-Zip: NASHVILLE, TN 37214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PARKER, RANDY P
Address: 2636 ELM HILL PIKE, STE 510
City-St-Zip: NASHVILLE, TN 37214

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID L. HETTINGER

Electronic Signature of Signing Officer or Director

VCAD

03/30/2009

Date