

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812918

FILED
Apr 07, 2011
Secretary of State

Entity Name: COMMONWEALTH LAND TITLE INSURANCE COMPANY

Current Principal Place of Business:

601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

C/O MADELINE BAREWALD
2510 N REDHILL AVE
SANTA ANA, CA 92705 US

New Mailing Address:

C/O MADELINE G. M. LOVEJOY
2510 N REDHILL AVE
SANTA ANA, CA 92705 US

FEI Number: 23-1253755

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

OFFICERS AND DIRECTORS:

Title: SVPT
Name: MURPHY, DANIEL K
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: EVPS
Name: GRAVELLE, MICHAEL L
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: DCFO
Name: PARK, ANTHONY J
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: PCEO
Name: QUIRK, RAYMOND R
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: JEWKES, ROGER S
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110

Title: DP
Name: MEINHARDT, ERIKA
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

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: MICHAEL L. GRAVELLE

EVPS

04/07/2011

Electronic Signature of Signing Officer or Director

Date