

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003138

FILED
Jan 14, 2009
Secretary of State

Entity Name: PACO ASSURANCE COMPANY, INC.

Current Principal Place of Business:

110 WESTWOOD PLACE, STE 100
BRENTWOOD, TN 37027

New Principal Place of Business:

3000 MERIDIAN BOULEVARD
SUITE 400
FRANKLIN, TN 37067

Current Mailing Address:

110 WESTWOOD PLACE, STE 100
BRENTWOOD, TN 37027

New Mailing Address:

3000 MERIDIAN BOULEVARD
SUITE 400
FRANKLIN, TN 37067

FEI Number: 36-3998471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
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: PD () Delete
Name: DITTMAN, GARY R
Address: 110 WESTWOOD PL, STE 100
City-St-Zip: BRENTWOOD, TN 37027

Title: TD () Delete
Name: WEBB, T. DOUGLAS
Address: 110 WESTWOOD PL, STE 100
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: WILCZEK, ADAM P
Address: 110 WESTWOOD PL, STE 100
City-St-Zip: BRENTWOOD, TN 37027

Title: AS () Delete
Name: FOX, JANET C
Address: 110 WESTWOOD PLACE, SUITE 100
City-St-Zip: BRENTWOOD, TN 37027

Title: SD () Delete
Name: CROWHURST, JEFFREY
Address: 1703 POLARIS CIRCLE
City-St-Zip: OTTAWA, IL 61350

Title: CD () Delete
Name: BRANT, JERRY D
Address: 110 WESTWOOD PLACE
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DITTMAN, GARY R
Address: 3000 MERIDIAN BOULEVARD, SUITE 400
City-St-Zip: FRANKLIN, TN 37067

Title: TD (X) Change () Addition
Name: WEBB, T. DOUGLAS
Address: 3000 MERIDIAN BOULEVARD, SUITE 400
City-St-Zip: FRANKLIN, TN 37067

Title: D (X) Change () Addition
Name: WILCZEK, ADAM P
Address: 3000 MERIDIAN BOULEVARD, SUITE 400
City-St-Zip: FRANKLIN, TN 37067

Title: AS (X) Change () Addition
Name: FOX, JANET C
Address: 3000 MERIDIAN BOULEVARD, SUITE 400
City-St-Zip: FRANKLIN, TN 37067

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

Title: CD (X) Change () Addition
Name: BRANT, JERRY D
Address: 3000 MERIDIAN BOULEVARD, SUITE 400
City-St-Zip: FRANKLIN, TN 37067

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: JANET C .FOX

AS

01/14/2009

Electronic Signature of Signing Officer or Director

Date