

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000034

FILED
Mar 26, 2009
Secretary of State

Entity Name: INTREPID INSURANCE COMPANY

Current Principal Place of Business:

36455 CORPORATE DRIVE
TAX AFFAIRS 3 EAST
FARMINGTON HILLS, MI 48331

New Principal Place of Business:

36455 CORPORATE DRIVE
FARMINGTON HILLS, MI 48331

Current Mailing Address:

36455 CORPORATE DRIVE
TAX AFFAIRS 3 EAST
FARMINGTON HILLS, MI 48331

New Mailing Address:

36455 CORPORATE DRIVE
FARMINGTON HILLS, MI 48331

FEI Number: 38-3464412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIER, RICHARD
10300 BOGGY CREEK RD., STE 100
ORLANDO, FL 32824 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: CPT () Delete
Name: HAAN, JAMES S
Address: 27777 INKSTER ROAD
City-St-Zip: FARMINGTON HILLS, MI 483345326

Title: S () Delete
Name: DODGE, MICHAEL J
Address: 27777 INKSTER ROAD
City-St-Zip: FARMINGTON HILLS, MI 483345326

Title: VPD () Delete
Name: POLING, S.C.
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON, MI 48331

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HINRICH, A PRES/D
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: VP/D (X) Change () Addition
Name: POLING, STEVEN C VP/DIR
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: S/D (X) Change () Addition
Name: ROY, MATTHEW E SEC/DIR
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: TRSR () Change (X) Addition
Name: SILVESTRI, PAULO TRSR
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: DIR () Change (X) Addition
Name: OHMSTEDT, A DIR
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: DIR () Change (X) Addition
Name: SINGHAL, A DIR
Address: 36455 CORPORATE DRIVE
City-St-Zip: FARMINGTON HILLS, MI 48331

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: JANE LOUIS

POA

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date