

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002494

FILED
Mar 23, 2009
Secretary of State

Entity Name: PROVIDENCE PROPERTY & CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

8000 WARREN PARKWAY
SUITE 300
FRISCO, TX 75034

New Principal Place of Business:

8000 WARREN PARKWAY, STE. 300
FRISCO, TX 75034

Current Mailing Address:

8000 WARREN PARKWAY
SUITE 300
FRISCO, TX 75034

New Mailing Address:

8000 WARREN PARKWAY, STE. 300
FRISCO, TX 75034

FEI Number: 13-4164015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
DEPT. OF FINANCIAL SERVICES
200 E. GAINES STREET
TALLAHASSEE, FL 32399 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: PCD () Delete
Name: LANCASTER, DEREK D
Address: 8000 WARREN PARKWAY, SUITE 300
City-St-Zip: FRISCO, TX 75034

Title: VDT () Delete
Name: SCHINDLER, JANICE L
Address: 8000 WARREN PARKWAY, SUITE 300
City-St-Zip: FRISCO, TX 75034

Title: VDS () Delete
Name: THOMAS, ROBERT J
Address: 8000 WARREN PARKWAY, SUITE 300
City-St-Zip: FRISCO, TX 75034

Title: VD () Delete
Name: SCHMELTZER, DALE R
Address: 8000 WARREN PARKWAY, SUITE 300
City-St-Zip: FRISCO, TX 75034

Title: V () Delete
Name: ARIZAGA, NICOLAS A
Address: 8000 WARREN PARKWAY, SUITE 300
City-St-Zip: FRISCO, TX 75034

Title: V () Delete
Name: GOBER, STEPHEN A
Address: 8000 WARREN PARKWAY, SUITE 300
City-St-Zip: FRISCO, TX 75034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: LANCASTER, DEREK D
Address: 8000 WARREN PARKWAY, STE. 300
City-St-Zip: FRISCO, TX 75034

Title: VDT (X) Change () Addition
Name: SCHINDLER, JANICE L
Address: 8000 WARREN PARKWAY, STE. 300
City-St-Zip: FRISCO, TX 75034

Title: VDS (X) Change () Addition
Name: THOMAS, ROBERT J
Address: 8000 WARREN PARKWAY, STE. 300
City-St-Zip: FRISCO, TX 75034

Title: VD (X) Change () Addition
Name: SCHMELTZER, DALE R
Address: 8000 WARREN PARKWAY, STE. 300
City-St-Zip: FRISCO, TX 75034

Title: V (X) Change () Addition
Name: ARIZAGA, NICOLAS A
Address: 8000 WARREN PARKWAY, STE. 300
City-St-Zip: FRISCO, TX 75034

Title: V (X) Change () Addition
Name: GOBER, STEPHEN A
Address: 8000 WARREN PARKWAY, STE. 300
City-St-Zip: FRISCO, TX 75034

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: STACY BIRK

Electronic Signature of Signing Officer or Director

CO

03/23/2009

Date