

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000003393

FILED
Mar 09, 2009
Secretary of State

Entity Name: EQUITY NATIONAL TITLE INSURANCE COMPANY

Current Principal Place of Business:

140 WOOD ROAD
BRAINTREE, MA 02184

New Principal Place of Business:

25 BRAINTREE HILL OFFICE PARK
SUITE 200
BRAINTREE, MA 02184

Current Mailing Address:

140 WOOD ROAD
BRAINTREE, MA 02184

New Mailing Address:

FEI Number: 20-2087138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: O'DONNELL, JAMES K
Address: 140 WOOD ROAD
City-St-Zip: BRAINTREE, MA 02184

Title: S () Delete
Name: ROY, DEANNA M
Address: 140 WOOD ROAD
City-St-Zip: BRAINTREE, MA 02184

Title: T () Delete
Name: BARBER, ROBERT
Address: 140 WOOD ROAD
City-St-Zip: BRAINTREE, MA 02184

Title: D () Delete
Name: SIMEONE, NICHOLAS
Address: 140 WOOD ROAD
City-St-Zip: BRAINTREE, MA 02184

Title: D () Delete
Name: PEREIRA, ALBERT
Address: 140 WOOD ROAD
City-St-Zip: BRAINTREE, MA 02184

Title: D () Delete
Name: BAKST, DAVID
Address: 140 WOOD ROAD
City-St-Zip: BRAINTREE, MA 02184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
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: DEANNA M. ROY

SEC

03/09/2009

Electronic Signature of Signing Officer or Director

Date