## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F05000003517

Entity Name: NORTHEAST INVESTORS TITLE INSURANCE COMPANY

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
121 N. COLUMBIA STREET CHAPEL HILL, FL 37514					
Current Mailing Address:			New Mailing Address	New Mailing Address:	
P.O. DRAWER 2687 CHAPEL HILL, NC 275152687			P.O. DRAWER 2687 CHAPEL HILL, NC 27	P.O. DRAWER 2687 CHAPEL HILL, NC 27515 26	
FEI Number:	57-0557957	FEI Number Applied For ( )	El Number Not Applicable ( )	Certificate of Status Desired ( )	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US					
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:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTO					
Title: Name: Address: City-St-Zip:	COBD () E FINE, J. ALLEN 121 N. COLUMBI CHAPEL HILL, FI		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	PCOO () E FINE, W. MORRI 121 N. COLUMBI CHAPEL HILL, FI	A STREET	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	CFO () E FINE, JAMES A J 121 N. COLUMBI CHAPEL HILL, FI	A STREET	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	EVP () E SNEAD, GEORG 121 N. COLUMBI CHAPEL HILL, FI	A STREET	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	AS () E CRABILL, ROBEI 121 N. COLUMBI CHAPEL HILL, FI	A STREET	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: City-St-Zip:	VPT () E LEWTER, ELIZAI 121 N. COLUMBI CHAPEL HILL, FI	A STREET	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	

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: ROBERT CRABILL AS 04/15/2009