

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004861

FILED
Mar 27, 2009
Secretary of State

Entity Name: INVERNESS INSURANCE COMPANY

Current Principal Place of Business:

5801 TENNYSON PARKWAY, SUITE 600
PLANO, TX 75024

New Principal Place of Business:

5801 TENNYSON PARKWAY
SUITE 600
PLANO, TX 75024

Current Mailing Address:

5801 TENNYSON PARKWAY, SUITE 600
PLANO, TX 75024

New Mailing Address:

5801 TENNYSON PARKWAY
SUITE 600
PLANO, TX 75024

FEI Number: 38-3706267

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: ASHLEY, WILLIAM J
Address: 5080 SPECTRUM DRIVE SUITE 900 EAST
City-St-Zip: ADDISON, TX 75001

Title: DP () Delete
Name: HEATHERLY, DAVID A
Address: 5080 SPECTRUM DRIVE SUITE 900 EAST
City-St-Zip: ADDISON, TX 75001

Title: DCFO () Delete
Name: PRIMERANO, RICHARD B
Address: 5080 SPECTRUM DRIVE SUITE 900 EAST
City-St-Zip: ADDISON, TX 75001

Title: DS () Delete
Name: BOWDEN, TRACY H
Address: 5080 SPECTRUM DRIVE SUITE 900 EAST
City-St-Zip: ADDISON, TX 75001

Title: T () Delete
Name: SCHLAEGEL, WOLDEMAR W
Address: 5080 SPECTRUM DRIVE SUITE 900 EAST
City-St-Zip: ADDISON, TX 75001

Title: D () Delete
Name: LEWIS, TRAVIS
Address: 5080 SPECTRUM DRIVE SUITE 900 EAST
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ASHLEY, WILLIAM J
Address: 5801 TENNYSON PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75024

Title: SEC (X) Change () Addition
Name: BOWDEN, TRACY H
Address: 5801 TENNYSON PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75024

Title: TREA (X) Change () Addition
Name: SCHLAEGEL, WOLDEMAR W
Address: 5801 TENNYSON PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75024

Title: VP (X) Change () Addition
Name: PRIMERANO, RICHARD
Address: 5801 TENNYSON PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75024

Title: DIR (X) Change () Addition
Name: LEWIS, TRAVIS L
Address: 5801 TENNYSON PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75024

Title: DIR (X) Change () Addition
Name: ASHLEY, WILLIAM J
Address: 5801 TENNYSON PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75024

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

03/27/2009

Electronic Signature of Signing Officer or Director

Date