

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31702

FILED
Mar 20, 2008
Secretary of State

Entity Name: OLD DOMINION INSURANCE COMPANY

Current Principal Place of Business:

4601 TOUCHTON ROAD EAST
SUITE 3400
JACKSONVILLE, FL 322464486 US

Current Mailing Address:

4601 TOUCHTON RD. E., STE. 3400
JACKSONVILLE, FL 322464486 US

New Principal Place of Business:

4601 TOUCHTON ROAD EAST
SUITE 3400
JACKSONVILLE, FL 32246 US

New Mailing Address:

4601 TOUCHTON ROAD EAST
SUITE 3400
JACKSONVILLE, FL 32246 US

FEI Number: 59-2070420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: D () Delete
Name: TEMARES, M. LEWIS
Address: 4601 TOUCHTON RD. EAST, STE. 3400
City-St-Zip: JACKSONVILLE, FL 322464486 US

Title: T () Delete
Name: KUHL, EDWARD J
Address: 4601 TOUCHTON RD E, STE 3400
City-St-Zip: JACKSONVILLE, FL 322464486 US

Title: P () Delete
Name: GRAUWILER, JOSEPH L
Address: 4601 TOUCHTON RD. EAST, STE. 3400
City-St-Zip: JACKSONVILLE, FL 322464486 US

Title: D () Delete
Name: KOERNER, PHILIP D
Address: 4601 TOUCHTON RD. EAST, STE. 3400
City-St-Zip: JACKSONVILLE, FL 322464486 US

Title: V () Delete
Name: SCHWARTZ, JOHN
Address: 4601 TOUCHTON RD. EAST, STE. 3400
City-St-Zip: JACKSONVILLE, FL 322464486 US

Title: S () Delete
Name: MACK, SUSAN E
Address: 4601 TOUCHTON RD. EAST, STE. 3400
City-St-Zip: JACKSONVILLE, FL 322464486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TEMARES, M. LEWIS
Address: 4601 TOUCHTON RD. EAST, STE. 3400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: T (X) Change () Addition
Name: KUHL, EDWARD J
Address: 4601 TOUCHTON RD E, STE 3400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: P (X) Change () Addition
Name: GRAUWILER, JOSEPH L
Address: 4601 TOUCHTON RD. EAST, STE. 3400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: D (X) Change () Addition
Name: KOERNER, PHILIP D
Address: 4601 TOUCHTON RD. EAST, STE. 3400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: V (X) Change () Addition
Name: SCHWARTZ, JOHN
Address: 4601 TOUCHTON RD. EAST, STE. 3400
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S (X) Change () Addition
Name: MACK, SUSAN E
Address: 4601 TOUCHTON RD. EAST, STE. 3400
City-St-Zip: JACKSONVILLE, FL 32246 US

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: SUSAN E. MACK

S

03/20/2008

Electronic Signature of Signing Officer or Director

_____ Date