

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082274

FILED
Mar 20, 2008
Secretary of State

Entity Name: NGM INSURANCE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

4601 TOUCHTON RD E, STE 3400
JACKSONVILLE, FL 32246 US

Current Mailing Address:

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

New Mailing Address:

4601 TOUCHTON RD E, STE 3400
JACKSONVILLE, FL 32246 US

FEI Number: 02-0170490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENNA, WILLIAM C
4601 TOUCHTON RD E, STE 3400
JACKSONVILLE, FL 322464486 US

Name and Address of New Registered Agent:

MACK, SUSAN E
4601 TOUCHTON RD E, STE 3400
JACKSONVILLE, FL 32246 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: SUSAN E. MACK

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN BERKEL, THOMAS M
Address: 4601 TOUCHTON RD E, 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: S () Delete
Name: MACK, SUSAN E
Address: 4601 TOUCHTON RD E, STE 3400
City-St-Zip: JACKSONVILLE, FL 322464486 US

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

Title: D () Delete
Name: TEMARES, M. LEWIS
Address: 4601 TOUCHTON RD E, STE 3400
City-St-Zip: JACKSONVILLE, FL 322464486 US

Title: D () Delete
Name: DELANEY, JOHN A
Address: 4601 TOUCHTON RD E, STE 3400
City-St-Zip: JACKSONVILLE, FL 322464486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN BERKEL, THOMAS M
Address: 4601 TOUCHTON RD E, 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: S (X) Change () Addition
Name: MACK, SUSAN E
Address: 4601 TOUCHTON RD E, STE 3400
City-St-Zip: JACKSONVILLE, FL 32246 US

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

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

Title: D (X) Change () Addition
Name: DELANEY, JOHN A
Address: 4601 TOUCHTON RD E, 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