

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18719

FILED
Apr 30, 2009
Secretary of State

Entity Name: MGA INSURANCE COMPANY, INC.

Current Principal Place of Business:

3333 LEE PKWY
SUITE 1200
DALLAS, TX 75219 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 199023
DALLAS, TX 75219

New Mailing Address:

FEI Number: 75-1767545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: V () Delete
Name: WISDOM, JACKIBEN
Address: 3333 LEE PKWY STE 1200
City-St-Zip: DALLAS, TX 75219

Title: PD () Delete
Name: ANDERSON, GLENN
Address: 3333 LEE PKWY STE 1200
City-St-Zip: DALLAS, TX 75219

Title: VTD () Delete
Name: COOTS, DANIEL J
Address: 3333 LEE PKWY STE 1200
City-St-Zip: DALLAS, TX 75219

Title: VSD () Delete
Name: BUXTON, RICHARD M
Address: 3333 LEE PKWY STE 1200
City-St-Zip: DALLAS, TX 75219

Title: VPC () Delete
Name: BURKETT, MARCIA L
Address: 3333 LEE PKWY STE 1200
City-St-Zip: DALLAS, TX 75219

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:

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: MARCIA BURKETT

VPC

04/30/2009

Electronic Signature of Signing Officer or Director

Date