

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25360

FILED
Mar 26, 2009
Secretary of State

Entity Name: NOVA CASUALTY COMPANY

Current Principal Place of Business:

8401 N.W. 53RD TERRACE
SUITE 214
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

726 EXCHANGE ST
SUITE 1020
BUFFALO, NY 14210 US

New Mailing Address:

FEI Number: 16-1140177 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: VT () Delete
Name: HOOVER, CHRISTOPHER C
Address: 726 EXCHANGE ST. #1020
City-St-Zip: BUFFALO, NY 14210 US

Title: VS () Delete
Name: RAPPAPORT, CRAIG M
Address: 726 EXCHANGE ST. #1020
City-St-Zip: BUFFALO, NY 14210 US

Title: V () Delete
Name: WARREN, SEIFERT B
Address: 726 EXCHANGE ST. #1020
City-St-Zip: BUFFALO, NY 14210 US

Title: V () Delete
Name: GREEN, MARK
Address: 2 WATERSIDE CROSSING
City-St-Zip: WINDSOR, CT 06095 US

Title: D () Delete
Name: HUDSON, WILLIAM N
Address: 237 MAIN ST. #600
City-St-Zip: BUFFALO, NY 14203

Title: P () Delete
Name: MULREADY, STEPHEN
Address: 2 WATERSIDE CROSSING
City-St-Zip: WINDSOR, CT 06095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: BULLIS, EUGENE M
Address: 440 LINCOLN STREET
City-St-Zip: WORCESTER, MA 01615

Title: CEO (X) Change () Addition
Name: ZURAITIS, MARITA
Address: 440 LINCOLN STREET
City-St-Zip: WORCESTER, MA 01615

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: VP (X) Change () Addition
Name: RAPPAPORT, CRAIG M
Address: 726 EXCHANGE ST. SUITE 1020
City-St-Zip: BUFFALO, NY 14210 US

Title: VP (X) Change () Addition
Name: SCHULTZ, ROBERT D
Address: 2 WATERSIDE CROSSING SUITE 400
City-St-Zip: WINDSOR, CT 06095

Title: D (X) Change () Addition
Name: TRANTER, GREGORY D
Address: 440 LINCOLN STREET
City-St-Zip: WORCESTER, MA 01615

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: CRAIG RAPPAPORT

VP

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date