

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38681

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROASSURANCE INDEMNITY COMPANY, INC.

Current Principal Place of Business:

100 BROOKWOOD PLACE
BIRMINGHAM, AL 35209

New Principal Place of Business:

Current Mailing Address:

100 BROOKWOOD PLACE
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number: 63-0720042

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

OFFICERS AND DIRECTORS:

Title: D
Name: STARNES, W. STANCIL
Address: 100 BROOKWOOD PLACE
City-St-Zip: BIRMINGHAM, AL 32509

Title: D
Name: RAND, EDWARD L JR.
Address: 100 BROOKWOOD PLACE
City-St-Zip: BIRMINGHAM, AL 35209

Title: S
Name: NEVILLE, KATHRYN A
Address: 100 BROOKWOOD PLACE
City-St-Zip: BIRMINGHAM, AL 35209

Title: T
Name: RAND, EDWARD L JR.
Address: 100 BROOKWOOD PLACE
City-St-Zip: BIRMINGHAM, AL 35209

Title: D
Name: ADAMO, VICTOR T
Address: 100 BROOKWOOD PLACE
City-St-Zip: BIRMINGHAM, AL 35209

Title: PD
Name: FRIEDMAN, HOWARD H
Address: 100 BROOKWOOD PLACE
City-St-Zip: BIRMINGHAM, AL 35209

I hereby 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 all other like empowered.

SIGNATURE: KATHRYN A. NEVILLE

SEC

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date