

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006130

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: DIRECT GENERAL PREMIUM FINANCE COMPANY

## Current Principal Place of Business:

1281 MURFREESBORO ROAD, 5-50  
NASHVILLE, TN 37217

## New Principal Place of Business:

## Current Mailing Address:

1281 MURFREESBORO ROAD, 5-50  
NASHVILLE, TN 37217

## New Mailing Address:

FEI Number: 16-1670784      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: MOORE, BRIAN G  
Address: 2233 BLAIR BOULEVARD  
City-St-Zip: NASHVILLE, TN 37212

Title: AS ( ) Delete  
Name: COLLINS, CONSTANCE A  
Address: 8145 WELLS CROSSING  
City-St-Zip: WEST CHESTER, OH 45069

Title: S ( ) Delete  
Name: SHIRK, NORMA J  
Address: 4853 BIG HORN DRIVE  
City-St-Zip: OLD HICKORY, TN 37138

Title: T ( ) Delete  
Name: JONES, KIMBERLY M  
Address: 154 JACKSONIAN DRIVE  
City-St-Zip: HERMITAGE, TN 37076

Title: D ( ) Delete  
Name: HARTER, WILLIAM J  
Address: 8785 BIRCH PARK LANE  
City-St-Zip: GERMANTOWN, TN 38139

Title: D ( ) Delete  
Name: HAGELY, J. TODD  
Address: 740 GLEN OAKS DRIVE  
City-St-Zip: FRANKLIN, TN 37067

## 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: TCFO (X) Change ( ) Addition  
Name: ELKINS, BARRY D  
Address: 1281 MURFREESBORO ROAD  
City-St-Zip: NASHVILLE, TN 37217

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 for the exemption stated in Section 119.07(3)(i), 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: NORMA J SHIRK

S

01/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date