2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2005 8:00 am
Secretary of State
05-23-2005 90001 013 ***550.00

DOCUMENT # F04000003615

1. Entity Name
THE BOTTRELL INSURANCE AGENCY, INC.

Principal Place of Business	Mailing Address
~~700 NORTH STATE STREET, SUITE 400~~	P.O. BOX 1490
JACKSON, MS ~~39202~~ 39201	JACKSON, MS 39215 – 1490
111 E. Capitol St., Suite 500	

03302005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 64-0887176 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SUMRALL, JOHN D
4460 LEGENDARY DRIVE, SUITE 350
DESTIN, FL 32541

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	C
NAME	WOODS, SCOTT
STREET ADDRESS	P.O. BOX 1490, SUITE 400
CITY-ST-ZIP	JACKSON, MS 39215
TITLE	DP
NAME	VEAZEY, JERRY
STREET ADDRESS	P.O. BOX 1490, SUITE 400
CITY-ST-ZIP	JACKSON, MS 39215
TITLE	DS
NAME	COLLIER, T. HARRIS III
STREET ADDRESS	P.O. BOX 291
CITY-ST-ZIP	JACKSON, MS 39205
TITLE	VCOO
NAME	DONAHOE, ERIC
STREET ADDRESS	P.O. BOX 1490, SUITE 400
CITY-ST-ZIP	JACKSON, MS 39215
TITLE	VS
NAME	ARMSTRONG, JIM
STREET ADDRESS	P.O. BOX 1490, SUITE 400
CITY-ST-ZIP	JACKSON, MS 39215
TITLE	VT
NAME	DIXON, RAY
STREET ADDRESS	P.O. BOX 1490, SUITE 400
CITY-ST-ZIP	JACKSON, MS 39215

SEE ATTACHMENT TO THIS REPORT FOR UPDATED LIST.

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Cindy F Henderson Cindy F. Henderson, CFO 5/18/05 601-960-8250
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

400851 39
P04000003605

ATTACHMENT TO:

Florida Department of State
2005 For Profit Corporation
Annual Report

The Bottrell Insurance Agency, Inc.
111 E. Capitol St., Suite 500
Jackson, MS 39205

Mailing Address:
Post Office Box 1490
Jackson, MS 39215-1490

Listing of current Directors & Officers (as of May 4, 2005):

C. Scott Woods
Chairman of Board
The Bottrell Insurance Agency, Inc.
111 E. Capitol St., Suite 500
Jackson, MS 39201

Jerry Veazey
President
The Bottrell Insurance Agency, Inc.
111 E. Capitol St., Suite 500
Jackson, MS 39201

Eric Donahoe
Chief Operating Officer
The Bottrell Insurance Agency, Inc.
111 E. Capitol St., Suite 500
Jackson, MS 39201

Cindy F. Henderson
Chief Financial Officer
The Bottrell Insurance Agency, Inc.
111 E. Capitol St., Suite 500
Jackson, MS 39201

C. Ray Dixon
Treasurer, Education/Training Coordinator
The Bottrell Insurance Agency, Inc.
111 E. Capitol St., Suite 500
Jackson, MS 39201

Richard G. Hickson
Chairman of Board/CEO
Trustmark Corporation
248 E. Capitol, Suite 340
Jackson, MS 39201

T. Harris Collier III
General Counsel/Secretary
Trustmark Corporation
248 E. Capitol, Suite 733
Jackson, MS 39201

Duane Dewey
President, Wealth Management
Trustmark National Bank
1701 Lakeland Dr.
Jackson, MS 39216

George C. Gunn
Executive Vice President
Trustmark National Bank
248 E. Capitol, Suite 201
Jackson, MS 39201