

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000791

FILED  
Feb 03, 2012  
Secretary of State

Entity Name: TENNESSEE GROUP INSURANCE SERVICES, INC.

**Current Principal Place of Business:**

1 CAMERON HILL CIRCLE  
1.5  
CHATTANOOGA, TN 37402

**New Principal Place of Business:**

**Current Mailing Address:**

1 CAMERON HILL CIRCLE  
1.5  
CHATTANOOGA, TN 37402

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PRES  
Name: SMITH, HENRY  
Address: 1 CAMERON HILL CIRCLE, 1.5  
City-St-Zip: CHATTANOOGA, TN 37402

Title: D  
Name: GRACEY, BILL  
Address: 1 CAMERON HILL CIRCLE, 1.5  
City-St-Zip: CHATTANOOGA, TN 37402

Title: D  
Name: GREGG, VICKY  
Address: 1 CAMERON HILL CIRCLE, 1.5  
City-St-Zip: CHATTANOOGA, TN 37402

Title: TREA  
Name: TIMBLIN, DANNY  
Address: 1 CAMERON HILL CIRCLE  
City-St-Zip: CHATTANOOGA, TN 37402

Title: VP  
Name: WILLOUGHBY, CHERYL  
Address: 1 CAMERON HILL CIRCLE, 1.5  
City-St-Zip: CHATTANOOGA, TN 37402

Title: S  
Name: CLEMONS, SHELIA  
Address: 1 CAMERON HILL CIRCLE, 1.5  
City-St-Zip: CHATTANOOGA, TN 37402

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: SHELIA CLEMONS

SECR

02/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date