

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 23, 2005 8:00 am**  
**Secretary of State**

05-23-2005 90001 013 \*\*\*550.00

<b>DOCUMENT # F04000003615</b>	
1. Entity Name THE BOTTLRELL INSURANCE AGENCY, INC.	



Principal Place of Business 700 NORTH STATE STREET, SUITE 400 JACKSON, MS 39202-39201 111 E. Capitol St., Suite 500	Mailing Address P.O. BOX 1490 JACKSON, MS 39215-1490
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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 <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent  SUMRALL, JOHN D 4460 LEGENDARY DRIVE, SUITE 350 DESTIN, FL 32541
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**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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WOODS, SCOTT P.O. BOX 1490, SUITE 400 JACKSON, MS 39215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP VEAZEY, JERRY P.O. BOX 1490, SUITE 400 JACKSON, MS 39215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS COLLIER, T. HARRIS III P.O. BOX 20 JACKSON, MS 39205
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO DONAHOE, ERIC P.O. BOX 1490, SUITE 400 JACKSON, MS 39215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ARMSTRONG, JIM P.O. BOX 1490, SUITE 400 JACKSON, MS 39215
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DIXON, RAY P.O. BOX 1490, SUITE 400 JACKSON, MS 39215

**DO NOT WRITE  
IN THIS SPACE**

SEE ATTACHMENT  
TO THIS REPORT  
FOR UPDATED LIST.

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

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

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

40085139  
#P0400000865

ATTACHMENT TO:

Florida Department of State  
2005 For Profit Corporation  
Annual Report

## 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