

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 583494

1. Corporation Name

INFINITY INSURANCE COMPANY

Principal Place of Business

10004 N DALE MABRY HWY
TAMPA FL 33618-4410
US

Mailing Address

P.O. BOX 830189
BIRMINGHAM AL 35283-0189
US

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 015 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1978

4. FEI Number

31-0943862

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PC

☐ DELETE

NAME

GOBER, JAMES R

STREET ADDRESS

2204 LAKESHORE DRIVE

CITY-ST-ZIP

BIRMINGHAM AL

TITLE

D

☐ DELETE

NAME

KRAUSE, MICHAEL D

STREET ADDRESS

1300 PARKWOOD CIRCLE

CITY-ST-ZIP

ATLANTA GA

TITLE

VTD

☐ DELETE

NAME

PRESTRIDGE, ROGER H

STREET ADDRESS

2204 LAKESHORE DR

CITY-ST-ZIP

BIRMINGHAM AL

TITLE

VSD

☐ DELETE

NAME

DIBBLE, WILLIAM H

STREET ADDRESS

2204 LAKESHORE DR

CITY-ST-ZIP

BIRMINGHAM AL

TITLE

V

☐ DELETE

NAME

WILLIAMS, SHELIA H

STREET ADDRESS

2204 LAKESHORE DRIVE

CITY-ST-ZIP

BIRMINGHAM AL

TITLE

VASD

☐ DELETE

NAME

HORRELL, KAREN HOLLEY

STREET ADDRESS

580 WALNUT ST

CITY-ST-ZIP

CINCINNATI OH

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Roger H. Prestridge, V.D. & Treasurer

4/5/99

Date

(205) 803-8266

Daytime Phone #

CR2E034 (1/98)

INFINITY INSURANCE COMPANY

371190-9001-15
583494

12. OFFICERS & DIRECTORS (Continued)

7.1 V
7.2 Kennedy, William R.
7.3 2204 Lakeshore Drive
7.4 Birmingham, AL

8.1 V
8.2 Godwin, Glen N.
8.3 2204 Lakeshore Drive
8.4 Birmingham, AL

9.1 V
9.2 Williamson, N. Chris
9.3 2204 Lakeshore Drive
9.4 Birmingham, AL

10.1 D
10.2 Amory, Robert F.
10.3 One East Fourth Street
10.4 Cincinnati, OH

11.1 D
11.2 Lindner, Carl III
11.3 580 Walnut Street
11.4 Cincinnati, OH

12.1 D
12.2 Lindner, S. Craig
12.3 580 Walnut Street
12.4 Cincinnati, OH

13.1 D
13.2 Rosen, Eve Cutler
13.3 580 Walnut Street
13.4 Cincinnati, OH

14.1 D
14.2 Hoover, John David
14.3 One Indiana Square, Suite 1800
14.4 Indianapolis, IN