

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2005 08:00 AM
Secretary of State

DOCUMENT # 812339

1. Entity Name
SOUTHERN INSURANCE COMPANY



Principal Place of Business
**2727 TURTLE CREEK BLVD.
P.O. BOX 660302
DALLAS, TX 75266-7302**

Mailing Address
**2727 TURTLE CREEK BLVD.
P.O. BOX 660302
DALLAS, TX 75266-7302**

DO NOT WRITE IN THIS SPACE



01072005 No Chg-P CR2E034 (10/03)

4. FEI Number
75-6021170

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

**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

**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
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
FULTON, JOHN E.
2214 RIDGECREST TRAIL
CARROLLTON, TX**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
FRIERSON, ROBERT W.
4678 FAIRFAX AVE.
DALLAS, TX**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
RUSH, PARKER W
836 PARKWOOD CT.
MC KINNEY, TX 75070**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVS
DITTO, MICHAEL E.
7012 BRIAR COVE DR
DALLAS, TX**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TCD
CUMMINGS, MARTIN B
4617 ADRIAN WAY
PLANO, TX 75024**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MUDD, STEPHEN W
1409 CHESAPEAKE
PLANO, TX**

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01/25/05-80053-025 150.00

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #