2004 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT (AR)** Feb 06, 2004 08:00 AM **DOCUMENT # 814306 Secretary of State** 1. Entity Name COTTON STATES MUTUAL INSURANCE COMPANY Principal Place of Business Mailing Address 244 PERIMETER CENTER PARKWAY, N.E. 244 PERIMETER CENTER PARKWAY, N.E. P O BOX 105303 (30348) ATLANTA GA 30346 P O BOX 105303 (30348) ATLANTA GA 30346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 58-0830930 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 Zip Code F١ 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 appril and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change Addition HOWARD, JOHN RIDLEY NAME NAME 1176 BROOKGATE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE SITE U00000038593 NAME BARLOW, WILLIAM J NAME 02/06/04-80146-009 158.75 610 RIDGEBROOK POINT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROSWELL GA 30075 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME CHAMBLEE, WENDY M MAKE STREET ADDRESS STREET ADDRESS 1438 CUSTIS COURT CITY-ST-ZIP ATLANTA GA 30338 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition SCOTT, HARRY V NAME 1763 JOHNSON PERRY RD STREET ADDRESS STREET ADDRESS ATLANTA GA 30319 CITY-ST-ZIP CITY-ST-ZIP Channe ☐ Addition TIRE ☐ Delete TITLE NAME NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

Delete

William J. Barlow 1/29/04 770-391-8789

Change

☐ Addition