

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814306

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: COTTON STATES MUTUAL INSURANCE COMPANY

## Current Principal Place of Business:

244 PERIMETER CENTER PARKWAY, N.E.  
P O BOX 105303 (30348)  
ATLANTA, GA 30346

## New Principal Place of Business:

244 PERIMETER CENTER PARKWAY, N.E.  
ATLANTA, GA 30346

## Current Mailing Address:

244 PERIMETER CENTER PARKWAY, N.E.  
P O BOX 105303 (30348)  
ATLANTA, GA 30346

## New Mailing Address:

FEI Number: 58-0830930      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BAURER, BARBARA A  
Address: 244 PERIMETER CENTER PKWY NE  
City-St-Zip: ATLANTA, GA 30346

Title: VD ( ) Delete  
Name: MAGERS, DAVID A  
Address: 244 PERIMETER CENTER PKWY NE  
City-St-Zip: ATLANTA, GA 30346

Title: SD ( ) Delete  
Name: HARMON, PAUL M  
Address: 244 PERIMETER CENTER PKWY NE  
City-St-Zip: ATLANTA, GA 30346

Title: CD ( ) Delete  
Name: BLACKBURN, JOHN D  
Address: 1701 TOWANDA AVENUE  
City-St-Zip: BLOOMINGTON, IL 61702

Title: VPC ( ) Delete  
Name: BOROWSKI, PETER J  
Address: 1705 TOWANDA AVENUE  
City-St-Zip: BLOOMINGTON, IL 61701

Title: VPU ( ) Delete  
Name: SHAY, GARY  
Address: 244 PERIMETER CENTER PARKWAY NE  
City-St-Zip: ATLANTA, GA 30346

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: JACOBS, JAMES  
Address: 244 PERIMETER CENTER PKWY NE  
City-St-Zip: ATLANTA, GA 30346

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER J. BOROWSKI

VPC

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date