

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90037 012 ***150.00

DOCUMENT # 817087

1. Entity Name
ALFA INSURANCE CORPORATION



Principal Place of Business
**2108 EAST SOUTH BOULEVARD
P.O. BOX 11000
MONTGOMERY, AL 36116-2410**

Mailing Address
**PO BOX 11189
MONTGOMERY, AL 36111-0189**

54009598



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02162004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
63-0351201

Applied For
Not Applicable

Zip

Country

Zip

Country

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**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **P NEWBY, JERRY**
STREET ADDRESS **20405 MOORESVILLE ROAD**
CITY-ST-ZIP **ATHENS, AL 35613**

TITLE ☐ Delete
NAME **S SCOTT, H. A.**
STREET ADDRESS **608 WYNWOOD PLACE**
CITY-ST-ZIP **MONTGOMERY, AL 36117**

TITLE ☐ Delete
NAME **T ELLIS, III., C. LEE**
STREET ADDRESS **2108 E. SOUL BLVD**
CITY-ST-ZIP **MONTGOMERY, AL**

TITLE ☐ Delete
NAME **D WYSNER, DEAN**
STREET ADDRESS **1071 CR 27**
CITY-ST-ZIP **WOODLAND, AL 36280**

TITLE ☐ Delete
NAME **D WIGGINS, RUSSEL R**
STREET ADDRESS **ROUTES 5 BOX 228**
CITY-ST-ZIP **ANDOLUSIA, AL 36420**

TITLE ☒ Delete
NAME **D TOLAR, JAMES A, JR**
STREET ADDRESS **RT 2, BOX 220-D**
CITY-ST-ZIP **MARION, AL 0,**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **SEE ATTACHED LISTING**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

2/19/04
Date

334-288-3900
Daytime Phone

**ALFA INSURANCE CORP.
2004 OFFICERS & DIRECTORS**

Attachment

#817087

54007578

OFFICERS

PRESIDENT AND CEO
JERRY A. NEWBY
20405 MOORESVILLE ROAD
ATHENS, AL 35613

VP & TREASURER
C. LEE ELLIS, III
2108 EAST SOUTH BLVD.
MONTGOMERY, AL 36116

SECRETARY
H. AL SCOTT
608 WYNWOOD PLACE
MONTGOMERY, AL 36117

VP TAX
DAVID R. PROCTOR
2108 E. SOUTH BLVD
MONTGOMERY, AL 36111

DIRECTORS

JERRY A. NEWBY
20405 MOORESVILLE ROAD
ATHENS, AL 35613

HAL LEE
571 LEE ROAD
HARTSELLE, AL 35640

RUSSEL R. WIGGINS
ROUTE 5 BOX 228
ANDALUSIA, AL 36420

DEAN WYSNER
1071 CR 27
WOODLAND, AL 36280

JACOB C. HARPER
5680 HIGHWAY 10 EAST
CAMDEN, AL 36726

STEVE DUNN
ROUTE 1 BOX 369
EVERGREEN, AL 36401

JOHN RUSSELL THOMAS
P.O. BOX 1237
ALEX CITY, AL 35010

B. PHIL RICHARDSON
3241 WARRENTON ROAD
TUSCALOOSA, AL 35406