2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #817087

1. Entity Name

ALFA INSURANCE CORPORATION



Principal Place of Business

Mailing Address

2108 EAST SOUTH BOULEVARD P.O. BOX 11000 MONTGOMERY, AL 36116-2410 PO BOX 11189 MONTGOMERY, AL 36111-0189

FILED Apr 14, 2008 8:00 am Secretary of State

04-14-2008 90029 001 ***150.00

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DO NOT WRITE IN THIS SPACE

03172008 No Chg-P CR2E034 (11/05)

4, FEI Number		Applied For	
63-0351201	Γ	Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional	

334-288-3*900*

Daytime Phone #

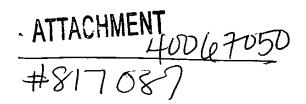
6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OPFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0001

SIGNATURE:

DO NOT WRITE IN THIS SPACE

TALLAHAS	SSEE, FL 32399-0000			HA I	HIS SPACE	
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	named entity submits this statement for the pons of registered agent.	purpose of changing its registere	ed office or re	egistered agent, or both	n, in the State of Florida. I am far	niliar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	fapplicable. (NOTE: Registere	d Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	~ —	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
NAME STREET ADDRESS CITY-ST-ZIP	P NEWBY, JERRY 20405 MOORESVILLE ROAD ATHENS, AL 35613					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCOTT, H. A. 608 WYNWOOD PLACE MONTGOMERY, AL 36117					
TITLE NAME STREET ADDRESS CITY+ST-ZIP	T ELLIS, III., C. LEE 2108 E. SOUL BLVD MONTGOMERY, AL			DO-	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WYSNER, DEAN 1071 CR 27 WOODLAND, AL 36280			IN T	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WIGGINS, RUSSEL R ROUTES 5 BOX 228 ANDOLUSIA, AL 36420					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEWBY, JERRY A 20405 MOORESVILLE RD. ATHENS, AL 35613		d v	4.		
indicated of the cor	certify that the information supplied with this if on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with al	and accurate and that my signa d to execute this report as requi	tura chall hav	re the same legal effect	, as it wade nodet dato, tost I au	I AN OTTICET OF CITECTOR



ALFA INSURANCE CORP. 2008 OFFICERS & DIRECTORS

PD JERRY A. NEWBY 20405 MOORESVILLE ROAD ATHENS, AL 35613

VT C. LEE ELLIS, III 2108 EAST SOUTH BLVD. MONTGOMERY, AL 36116

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

V Jeffrey Nickles 2108 E. SOUTH BLVD MONTGOMERY, AL 36111

D HAL LEE 571 LEE ROAD HARTSELLE, AL 35640

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

D DEAN WYSNER 1071 CR 27 WOODLAND, AL 36280 D JACOB C. HARPER 5680 HIGHWAY 10 EAST CAMDEN, AL 36726

D STEVE DUNN ROUTE 1 BOX 369 EVERGREEN, AL 36401

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

D B. PHIL RICHARDSON 3241 WARRENTON ROAD TUSCALOOSA, AL 35406

P - President, V - Vice President, T - Treasurer, S - Secretary, D - Director, C - Chairman, M - Managing Director