

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90014 036 ***150.00

DOCUMENT # F0100006556
 1. Entity Name
VESTA INSURANCE GROUP, INC.



Principal Place of Business: **3760 RIVER RUN DRIVE BIRMINGHAM AL 35243**
 Mailing Address: **3760 RIVER RUN DRIVE BIRMINGHAM AL 35243**



MOORE CR2E034 (11/03)

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.
 City & State: _____
 Zip: _____ Country: _____

4. FEI Number: **63-1097283**
 Applied For: Not Applicable
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing: **\$5.00 May Be Added to Fees**
 Trust Fund Contribution:

10. OFFICERS AND DIRECTORS	
TITLE: PD NAME: GAYLE, NORMAN W III STREET ADDRESS: 3760 RIVER RUN DRIVE CITY-ST-ZIP: BIRMINGHAM AL 35243	<input type="checkbox"/> Delete
TITLE: VS NAME: THORNTON, DONALD W STREET ADDRESS: 3760 RIVER RUN DRIVE CITY-ST-ZIP: BIRMINGHAM AL 35243	<input type="checkbox"/> Delete
TITLE: VCFO NAME: NANCE, HOPSON STREET ADDRESS: 3760 RIVER RUN DRIVE CITY-ST-ZIP: BIRMINGHAM AL 35243	<input type="checkbox"/> Delete
TITLE: VAS NAME: MCCULLOUGH, JOHN W STREET ADDRESS: 3760 RIVER RUN DRIVE CITY-ST-ZIP: BIRMINGHAM AL 35243	<input type="checkbox"/> Delete
TITLE: V NAME: MANGOLD, THOMAS E STREET ADDRESS: 3760 RIVER RUN DRIVE CITY-ST-ZIP: BIRMINGHAM AL 35243	<input type="checkbox"/> Delete
TITLE: V NAME: MEADOWS, E. MURRAY STREET ADDRESS: 3760 RIVER RUN DRIVE CITY-ST-ZIP: BIRMINGHAM AL 35243	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Donald W. Thornton* Donald W. Thornton 1/28/2004 205/970-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**OFFICERS AND DIRECTORS
VESTA INSURANCE GROUP, INC.**

*Attachment
10# F0100006536*

Officers

Norman W. Gayle, III	President & Chief Executive Officer
Thomas E. Mangold	Executive Vice President
Hopson B. Nance	Senior Vice President, Chief Financial Officer & Treasurer
Donald W. Thornton	Senior Vice President-General Counsel and Secretary
E. Murray Meadows	Vice President & Controller
Charles R. Lambert	Vice President- Investor Relations
<u>John W. McCullough</u>	<u>Vice President, Associate General Counsel and Assistant Secretary</u>

Directors

Ehney A. Camp, III, Chairman
Norman W. Gayle, III
Tambra L. G. Bailie
Robert B. D. Batlivala, Ph.D.
Walter M. Beale, Jr.
Alan S. Farrior
Michael J. Gough
T. Owen Vickers, Sr.