2005 FOR PROFIT CORPORATION

Sep 08, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F01000006556 09-08-2005 90069 041 ***150 00 VESTA INSURANCE GROUP, INC. Principal Place of Business Mailing Address 3760 RIVER RUN DRIVE 3760 RIVER RUN DRIVE 50065610 BIRMINGHAM, AL 35243 BIRMINGHAM, AL 35243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 63-1097283 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Addition TITLE Delete GAYLE, NORMAN W III NAME NAME STREET ADDRESS 3760 RIVER RUN DRIVE STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-ZIP TITLE VS. ☐ Delete TETLE ☐ Change ☐ Addition THORNTON, DONALD W NAME NAME 3760 RIVER RUN DRIVE STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL 35243 CITY-ST-ZIP CITY-ST-ZIP TITLE **VCFO** ☐ Delete TITLE ☐ Change ☐ Addition NANCE, HOPSON NAME NAME 3760 RIVER RUN DRIVE STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL 35243 CITY-ST-ZIP CITY-ST-ZIP Change VAS ☐ Delete TITLE ■ Addition TITLE NAME MCCULLOUGH, JOHN W NAME STREET ADDRESS STREET ADDRESS 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 CITY-ST-ZIP CITY-ST-ZIP Charles R. Lambertine TITLE Delete TITLE ☐ Change Addition 1 MANGOLD, THOMAS E NAME NAME STREET ADDRESS 3760 RIVER RUN DRIVE STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35243 CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MEADOWS, E. MURRAY 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 requiver or trustee employered 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 pither like employered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

3760 RIVER RUN DRIVE

BIRMINGHAM, AL 35243

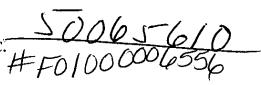
STREET ADDRESS

CITY-ST-ZIP

FILED

ATTACHMENT

OFFICERS AND DIRECTORS VESTA INSURANCE GROUP, INC.



Officers

Norman W. Gayle, III President & Chief Executive Officer

David W. Lacefield Senior Vice President, Property & Casualty Operations
Hopson B. Nance Senior Vice President, Chief Financial Officer & Treasurer

Donald W. Thornton Senior Vice President, General Counsel and Secretary

Charles R. Lambert Vice President- Investor Relations

E. Murray Meadows Vice President & Controller

John W. McCullough Vice President, Associate General Counsel and Assistant Secretary

Directors

Tambra L. G. Bailie, Chairman

Norman W. Gayle, III

Robert B. D. Batlivala, Ph.D.

Walter M. Beale, Jr.

Alan S. Farrior

Michael J. Gough

Kevin J. Tierney

T. Owen Vickers, Sr.

COMMITTEES:

Audit Committee:

Michael J. Gough, Chairman

Tambra L. G. Bailie

Robert B. D. Batlivala, Ph.D.

Compensation Committee:

Robert B. D. Batlivala, Ph.D., Chairman

Alan S. Farrior

Michael J. Gough

Nominating and Governance Committee:

T. Owen Vickers, Sr., Chairman

Kevin J. Tierney

Alan S. Farrior