


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2005 8:00 am
Secretary of State

09-08-2005 90069 041 ***150.00

DOCUMENT # F01000006556

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**

50065610



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

06302005 Chg-P CR2E034 (10/03)

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 Due by September 7, 2005**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GAYLE, NORMAN W III 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS THORNTON, DONALD W 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO NANCE, HOPSON 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS MCCULLOUGH, JOHN W 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MANGOLD, THOMAS E 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>Charles R. Lambert 3760 River Run Drive Birmingham, AL 35243</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEADOWS, E. MURRAY 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete	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: *David W. Laceyfield* **DAVID W. LACEYFIELD**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: *9/6/05* **9/6/05**
 Daytime Phone #: *970-7000* **970-7000**

ATTACHMENT

OFFICERS AND DIRECTORS
VESTA INSURANCE GROUP, INC.

50065610
#F01000006556

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