

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002842

FILED
Jan 14, 2009
Secretary of State

Entity Name: INFINITY RESERVE INSURANCE COMPANY

Current Principal Place of Business:

3700 COLONNADE PARKWAY
BIRMINGHAM, AL 35243

New Principal Place of Business:

ONE EAST FOURTH STREET
1400 PROVIDENT TOWER
CINCINNATE, OH 45202

Current Mailing Address:

PO BOX 830189
BIRMINGHAM, AL 35283

New Mailing Address:

3700 COLONNADE PARKWAY
BIRMINGHAM, AL 35243

FEI Number: 31-1627506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SIMON, SAMUEL J
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: D () Delete
Name: GOBER, JAMES R
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: VTD () Delete
Name: PRESTRIDGE, ROGER H
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: CFOD () Delete
Name: SMITH, ROGER
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: CEOP () Delete
Name: PITRONE, SCOTT C
Address: 11700 GREAT OAKS WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: VD () Delete
Name: KENNEDY, WILLIAM R
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: SIMON, SAMUEL J
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOP (X) Change () Addition
Name: PITRONE, SCOTT C
Address: 3700 COLONNADE PARKWAY
City-St-Zip: BIRMINGHAM, AL 35243

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER H. PRESTRIDGE

VTD

01/14/2009

Electronic Signature of Signing Officer or Director

Date