

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001503

FILED
Apr 13, 2005
Secretary of State

Entity Name: INFINITY NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

2700 MARKET TOWER BUILDING
10 WEST MARKET STREET
INDIANAPOLIS, IN 46204

New Principal Place of Business:

2204 LAKESHORE DRIVE
BIRMINGHAM, AL 35209

Current Mailing Address:

2700 MARKET TOWER BUILDING
10 WEST MARKET STREET
INDIANAPOLIS, IN 46204

New Mailing Address:

P.O. BOX 830189
BIRMINGHAM, AL 352830189

FEI Number: 31-1358834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FLORIDA INSURANCE COMMISSIONER
200 EAST GAINES STREET
TALLAHASSEE, FL 323990300 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: P () Delete
Name: GODWIN, GLEN N
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, LA 35209

Title: V () Delete
Name: MINER, JOHN R
Address: 11700 GREAT OAKS WAY
City-St-Zip: ALPHARETTA, GA 30022

Title: SD () Delete
Name: SIMON, SAMUEL J
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: T () Delete
Name: PRESTRIDGE, ROGER H
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: D () Delete
Name: GOBER, JAMES R
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: GODWIN, GLEN N
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, LA 35209

Title: CFOD (X) Change () Addition
Name: SMITH, ROGER
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: VSD (X) Change () Addition
Name: SIMON, SAMUEL J
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

Title: VTD (X) Change () Addition
Name: PRESTRIDGE, ROGER H
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

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

Title: V () Change (X) Addition
Name: KENNEDY, WILLIAM R
Address: 2204 LAKESHORE DRIVE
City-St-Zip: BIRMINGHAM, AL 35209

I hereby certify that the information supplied with this filing does not qualify for the 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 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

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date