

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001508

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: INFINITY PREFERRED INSURANCE COMPANY

## Current Principal Place of Business:

1400 PROVIDENT TOWER, ONE E. 4TH ST  
CINCINNATI, OH 45202

## New Principal Place of Business:

1400 PROVIDENT TOWER  
ONE EAST FOURTH STREET  
CINCINNATI, OH 45202

## Current Mailing Address:

3700 COLONNADE PARKWAY  
BIRMINGHAM, AL 35243

## New Mailing Address:

FEI Number: 34-1785809      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: STONE, TOMMY J  
Address: 5205 N. O'CONNOR BLVD., SUITE 700  
City-St-Zip: IRVING, TX 75039

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: GODWIN, GLEN N  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243

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

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

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

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

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