

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003406

FILED
Apr 29, 2008
Secretary of State

Entity Name: COMPASS INSURANCE AGENCY, INC.

Current Principal Place of Business:

7550 IH-10 WEST, SUITE 700
SAN ANTONIO, TX 78229

New Principal Place of Business:

15 SOUTH 20TH STREET
BIRMINGHAM, AL 35233 US

Current Mailing Address:

P.O. BOX 10566
MAILCODE: AL BI CH ACT
BIRMINGHAM, AL 35296

New Mailing Address:

P.O. BOX 10566
MAILCODE: AL BI CH ACT
BIRMINGHAM, AL 35296 US

FEI Number: 74-1751055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD () Delete
Name: KLINE, LEONARD P JR.
Address: 24 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046

Title: S () Delete
Name: CARTEE, JOSEPH B
Address: 15 S. 20TH ST
City-St-Zip: BIRMINGHAM, AL 35233

Title: T () Delete
Name: PRESSLEY, KIRK P
Address: 15 S. 20TH ST
City-St-Zip: BIRMINGHAM, AL 35233

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENT, ROBERT C
Address: 24 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046 US

Title: S (X) Change () Addition
Name: CARTEE, JOSEPH B
Address: 15 SOUTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35233 US

Title: T (X) Change () Addition
Name: PRESSLEY, KIRK P
Address: 15 SOUTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35233 US

Title: D () Change (X) Addition
Name: HEGEL, GARRETT R
Address: 15 SOUTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35233 US

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: KIRK PRESSLEY

CAO

04/29/2008

Electronic Signature of Signing Officer or Director

Date