

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003406

FILED
Apr 27, 2009
Secretary of State

Entity Name: BBVA COMPASS INSURANCE AGENCY, INC.

Current Principal Place of Business:

15 SOUTH 20TH STREET
BIRMINGHAM, AL 35233 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D (X) Change () Addition
Name: BOLTWOOD, GEORGE M
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

T

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date