

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000775

FILED
Apr 23, 2009
Secretary of State

Entity Name: SOUTHERN STATES INSURANCE, INC.

Current Principal Place of Business:

5185 PEACHTREE PARKWAY
SUITE 300, THE FORUM
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

5185 PEACHTREE PARKWAY
SUITE 300, THE FORUM
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 58-1989705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRIDER, THERESA R
4300 LEGENDARY DR SUITE 227
DESTIN, FL 32541 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: CEO () Delete
Name: SCHUBERT, JOHN W
Address: 5185 PEACHTREE PARKWAY SUITE 300
City-St-Zip: NORCROSS, GA 30092

Title: VP () Delete
Name: SCHUBERT, JAMES E
Address: 9430 COLEHERNE CT
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES E. SCHUBERT

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date