

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000118

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: INFINITY SELECT INSURANCE COMPANY

## Current Principal Place of Business:

3700 COLONNADE PARKWAY  
BIRMINGHAM, AL 35243 US

## New Principal Place of Business:

2555 EAST 55TH PLACE  
SUITE 209  
INDIANAPOLIS, IN 46220 US

## Current Mailing Address:

PO BOX 830189  
BIRMINGHAM, AL 352830189 US

## New Mailing Address:

3700 COLONNADE PARKWAY  
BIRMINGHAM, AL 35243 US

FEI Number: 31-1333017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST.  
P.O. BOX (32314-6200)  
TALLAHASSEE, FL 323990000 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: SD ( ) Delete  
Name: SIMON, SAMUEL J  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243 US

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

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

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

Title: PCEO ( ) Delete  
Name: GODWIN, GLEN N  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243 US

Title: VD ( ) Delete  
Name: KENNEDY, WILLIAM R  
Address: 3700 COLONNADE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35243 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:  
Address:  
City-St-Zip:

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

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: ROGER H. PRESTRIDGE

VTD

01/14/2009

Electronic Signature of Signing Officer or Director

Date