

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90016 018 ***150.00

DOCUMENT # F94000001481

1. Corporation Name

J. GORDON GAINES, INC.



Principal Place of Business

Mailing Address

P.O. BOX 43380
BIRMINGHAM AL 35243

P.O. BOX 43380
BIRMINGHAM AL 35243

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1994

4. FEI Number

34-1453253

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUCKER, LONNIE
580 SOUTH LAWRENCE BLVD.
KEYSTONE HEIGHTS FL 32656

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	HUFFMAN, ROBERT Y	
STREET ADDRESS	3760 RIVER RUN DR.	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	GAYLE, NORMAN J.	
STREET ADDRESS	3760 RIVER RUN DR.	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	THORNTON, DONALD W	
STREET ADDRESS	3760 RIVER RUN DR.	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	PATRICK, BARRY A.	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ANGELL, CHARLES M.	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	SVP	<input checked="" type="checkbox"/> DELETE
NAME	COONEY, ROBERT K.	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	

1.1 TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Tait, James E.	
1.3 STREET ADDRESS	3760 River Run Drive	
1.4 CITY-ST-ZIP	Birmingham, AL 35243	
2.1 TITLE	P/C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Gayle, Norman W. III	
2.3 STREET ADDRESS	3760 River Run Drive	
2.4 CITY-ST-ZIP	Birmingham, AL 35243	
3.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Cronin, William P.	
3.3 STREET ADDRESS	3760 River Run Drive	
3.4 CITY-ST-ZIP	Birmingham, AL 35243	
4.1 TITLE	V/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Ileredith, Brian R.	
4.3 STREET ADDRESS	3760 River Run Drive	
4.4 CITY-ST-ZIP	Birmingham, AL 35243	
5.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Nolen, Bobby L	
5.3 STREET ADDRESS	3760 River Run Drive	
5.4 CITY-ST-ZIP	Birmingham, AL 35243	
6.1 TITLE	See Attached List	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

Arthur J. Gonzales
Counsel & Asst. Sec.

4-23-99 205-970-7142

Date

Daytime Phone #

CR2E034 (11/98)

**OFFICERS AND DIRECTORS
J. GORDON GAINES, INC.**

475555-90016-18
F9400000 1481

Officers

Norman W. Gayle, III	Chairman, President, CEO and COO
James E. Tait	Executive Vice President and Chief Financial Officer
Charles M. Angell	Senior Vice President-Insurance Operations
William P. Cronin	Senior Vice President and Controller
Brian R. Meredith	Senior Vice President-Finance and Treasurer
Bobby L. Nolen	Senior Vice President-Field Operations
Donald W. Thornton	Senior Vice President-General Counsel and Secretary
Spencer W. Tucker	Senior Vice President
Jack Cyrus Bridges	Vice President-Administration
Peter J. Hildebrand	Vice President-Claims and Regulatory Compliance
William B. Naff	Vice President-Financial Reporting
Stephen P. Russell	Vice President-Actuarial
Stephen P. Solimine	Vice President-Marketing
James R. Wiseman	Vice President-Taxes
Arthur J. Gonzales	Associate General Counsel and Assistant Secretary
Larris R. Larsen	Assistant Secretary

Directors

Norman W. Gayle, III, Chairman
James E. Tait
Donald W. Thornton

The mailing address for each of the above listed officers and directors, except for Mr. Spencer Tucker, is as follows:

3760 River Run Drive
Birmingham, AL 35243

The mailing address for Mr. Spencer Tucker is as follows:

13740 Midway Road, Suite 714
Dallas, TX 75244