


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90014 022 ***150.00

DOCUMENT # F94000001481	
1. Entity Name J. GORDON GAINES, INC.	

Principal Place of Business 3760 RIVER RUN DR BIRMINGHAM AL 35243	Mailing Address 3760 RIVER RUN DR BIRMINGHAM AL 35243
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E034 (11/03)

4. FEI Number 34-1453253		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEMS 1200 S PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS MCCULLOUGH, JOHN W 3760 RIVER RUN DR BIRMINGHAM AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GAYLE, NORMAN W III 3760 RIVER RUN DR. BIRMINGHAM AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD THORNTON, DONALD W 3760 RIVER RUN DR. BIRMINGHAM AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FUKEDA, ERNEST H JR 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARRON, K. GERALD 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHANA, THOMAS J 3760 RIVER RUN DR. BIRMINGHAM AL 35243 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1907(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert J. McLaughlin, Jr. 1-28-04 (205) 970-7138
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
R# F94000001481

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

Officers

Norman W. Gayle, III	President
K. Gerald Barron	Senior Vice President-Personal Lines Underwriting Operations
Ernest H. Fukedā, Jr.	Senior Vice President
John W. McCullough	Senior Vice President, Associate General Counsel and Assistant Secretary
Hopson B. Nance	Senior Vice President and Controller
Bobby L. Nolen	Senior Vice President-Field Operations
Stephen P. Russell	Senior Vice President-Actuarial
Donald W. Thornton	Senior Vice President-General Counsel and Secretary
Russell K. Crouch	Vice President-Specialty Lines
Arthur J. Gonzales	Vice President, Associate General Counsel and Assistant Secretary
Michael W. Peters	Vice President-Personal Lines
Fred H. Wright	Vice President-Financial Reporting
Robert J. McLaughlin, Jr.	Assistant Secretary

Directors

Norman W. Gayle, III, Chairman
John W. McCullough
Donald W. Thornton