


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2005 8:00 am
Secretary of State

09-08-2005 90069 042 ***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**

50065609



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

06302005 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
34-1453253

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$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

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
 Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DVS** Delete
 NAME **MCCULLOUGH, JOHN W**
 STREET ADDRESS **3760 RIVER RUN DR**
 CITY-ST-ZIP **BIRMINGHAM, AL 35243**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** Delete
 NAME **GAYLE, NORMAN W III**
 STREET ADDRESS **3760 RIVER RUN DR.**
 CITY-ST-ZIP **BIRMINGHAM, AL 35243**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VSD** Delete
 NAME **THORNTON, DONALD W**
 STREET ADDRESS **3760 RIVER RUN DR.**
 CITY-ST-ZIP **BIRMINGHAM, AL 35243**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **FUKEDA, ERNEST H JR**
 STREET ADDRESS **3760 RIVER RUN DRIVE**
 CITY-ST-ZIP **BIRMINGHAM, AL 35243**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **BARRON, K. GERALD**
 STREET ADDRESS **3760 RIVER RUN DRIVE**
 CITY-ST-ZIP **BIRMINGHAM, AL 35243**

TITLE Change Addition
 NAME **DAVID W. LACEFIELD**
 STREET ADDRESS **3760 River Run Drive**
 CITY-ST-ZIP **Birmingham AL 35243**

TITLE **V** Delete
 NAME **NOLEN, BOBBY L**
 STREET ADDRESS **3760 RIVER RUN DR.**
 CITY-ST-ZIP **BIRMINGHAM, AL 35243**

TITLE Change Addition
 NAME **Hopson B. NANCE**
 STREET ADDRESS **3060 River Run Drive**
 CITY-ST-ZIP **Birmingham AL 35243**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: Fred H. Wright **Fred H. Wright** 9/6/05
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
OFFICERS AND DIRECTORS
J. GORDON GAINES, INC.

50065-609
F94000001481

Officers

Norman W. Gayle, III	President
Ernest H. Fukeda, Jr.	Senior Vice President
David W. Lacefield	Senior Vice President, Property & Casualty Operations
John W. McCullough	Senior Vice President, Associate General Counsel and Assistant Secretary
Hopson B. Nance	Senior Vice President and Controller
Stephen P. Russell	Senior Vice President, Actuarial
Donald W. Thornton	Senior Vice President, General Counsel and Secretary
Russell K. Crouch	Vice President, Special Services
Arthur J. Gonzales	Vice President, Associate General Counsel and Assistant Secretary
James P. Morrow, III	Vice President, Human Resources
Michael W. Peters	Vice President, Multi-Line States
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