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FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # F97000001288 (6)

1. Corporation Name
[Redacted] Direct General Insurance Company

N/C
4.29.98



Principal Place of Business: AMERICAN GENERAL CENTER NASHVILLE TN 37250
Mailing Address: AMERICAN GENERAL CENTER NASHVILLE TN 37250

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/11/1997

21	2. Principal Place of Business 1281 Murfreesboro Rd.	2a	2a. Mailing Address 1281 Murfreesboro Rd.
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State Nashville, TN	28	City & State Nashville, TN
24	Zip 37217	29	Zip 37217
25	Country USA	30	Country USA

4.	FEI Number 62-1695059	Applied For	Not Applicable
5.	Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees
8.	This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL

10. Name and Address of New Registered Agent

81	Name	
82	Street Address (P.O. Box Number is Not Acceptable)	
83		
84	City	8000002543588 -06/02/98--01020--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 _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
SCD	DEVLIN, ROBERT M	2929 ALLEN PARKWAY	HOUSTON TX 77019	<input checked="" type="checkbox"/>
CD	D'AGOSTINO, JAMES S JR.	AMERICAN GENERAL CENTER	NASHVILLE TN 37250	<input type="checkbox"/>
VD	NEWTON, JON P	2929 ALLEN PARKWAY	HOUSTON TX 77019	<input type="checkbox"/>
PD	KELLEY, JOE	AMERICAN GENERAL CENTER	NASHVILLE TN 37250	<input type="checkbox"/>
SVD	BARRETT, KENT E	AMERICAN GENERAL CENTER	NASHVILLE TN 37250	<input type="checkbox"/>
SV	BUCKLEY, MICHAEL J	AMERICAN GENERAL CENTER	NASHVILLE TN 37250	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
PD	Jacqueline C. Adair	1281 Murfreesboro Road	Nashville, Tennessee 37217	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VCFO	Barry D. Elkins	1281 Murfreesboro Road	Nashville, Tennessee 37217	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Ronald F. Wilson	1281 Murfreesboro Road	Nashville, Tennessee 37217	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	Brian G. Moore	1281 Murfreesboro Road	Nashville, Tennessee 37217	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Kurt G. Schrieber	1281 Murfreesboro Road	Nashville, Tennessee 37217	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Suzanne Lattimore	1281 Murfreesboro Road	Nashville, Tennessee 37217	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CFR2E034 (10/97)