

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

FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000002687 (8)**

1. Corporation Name

DIRECT GENERAL INSURANCE COMPANY

Principal Place of Business
**1281 MURFREESBORO ROAD
NASHVILLE TN 37217**

Mailing Address
**1281 MURFREESBORO ROAD
NASHVILLE TN 37217**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1997

4. FEI Number

-59-3039744 62-1695059

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32301**

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 **PD** ☐ DELETE

NAME **ADAIR, JACQUELINE C**
STREET ADDRESS **1281 MURFREESBORO RD**
CITY-ST-ZIP **NASHVILLE TN**

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP **Nashville, Tennessee 37217**

TITLE **V** ☒ DELETE

NAME **ABBOTT, CATHERINE F**
STREET ADDRESS **1281 MURFREESBORO RD**
CITY-ST-ZIP **NASHVILLE TN**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **VCFO**
2.3 STREET ADDRESS **Elkins, Barry D.**
2.4 CITY-ST-ZIP **1281 Murfreesboro Road,
Nashville, Tennessee 37217**

TITLE **S** ☒ DELETE

NAME **ELKINS, BARRY D**
STREET ADDRESS **1281 MURFREESBORO RD**
CITY-ST-ZIP **NASHVILLE TN**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **S**
3.3 STREET ADDRESS **Wilson, Ronald F.**
3.4 CITY-ST-ZIP **1281 Murfreesboro Road
Nashville, Tennessee 37217**

TITLE **T** ☐ DELETE

NAME **MOORE, BRIAN G**
STREET ADDRESS **1281 MURFREESBORO RD**
CITY-ST-ZIP **NASHVILLE TN**

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP **Nashville, Tennessee 37217**

TITLE **CD** ☐ DELETE

NAME **ADAIR JR, WILLIAM C**
STREET ADDRESS **1281 MURFREESBORO RD**
CITY-ST-ZIP **NASHVILLE TN**

5.1 TITLE ☒ Change ☒ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP **Nashville, Tennessee 37217**

TITLE **D** ☐ DELETE

NAME **TUERFF, JAMES R**
STREET ADDRESS **1281 MURFREESBORO RD**
CITY-ST-ZIP **NASHVILLE TN**

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME **CEOD**
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP **Nashville, Tennessee 37217**

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.

SIGNATURE:

Ronald F. Wilson

Ronald F. Wilson, Secretary

CR2E034 (10/97)