

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 24, 2001 8:00 am**  
**Secretary of State**

05-24-2001 90500 023 \*\*\*150.00

**DOCUMENT # F97000004600**

1. Entity Name  
**INSPIRE INSURANCE SOLUTIONS, INC.**

Principal Place of Business      Mailing Address  
**300 BURNETT ST.**      **300 BURNETT ST.**  
**FORT WORTH TX 76102**      **FORT WORTH TX 76102**

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State

Zip      Country      Zip      Country

4. FEI Number **75-2595937**      Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

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.

SIGNATURE \_\_\_\_\_ (NOT) Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  **FILE NOW! FEE IS \$150.00**  
 (See criteria on back) **After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	DCEP	<input checked="" type="checkbox"/> Delete
NAME	DUNHAM, F. GEORGE III	
STREET ADDRESS	300 BURNETT ST.	
CITY-ST-ZIP	FORT WORTH TX 76102	
TITLE	D	<input type="checkbox"/> Delete
NAME	BARTEL, HARRY E	
STREET ADDRESS	300 BURNETT ST.	
CITY-ST-ZIP	FORT WORTH TX 76102	
TITLE	D	<input type="checkbox"/> Delete
NAME	COX, R. EARL III	
STREET ADDRESS	300 BURNETT ST.	
CITY-ST-ZIP	FORT WORTH TX 76102	
TITLE	D	<input type="checkbox"/> Delete
NAME	WYNNE, MITCH S	
STREET ADDRESS	300 BURNETT ST.	
CITY-ST-ZIP	FORT WORTH TX 76102	
TITLE	V	<input type="checkbox"/> Delete
NAME	LYNN, RONALD O	
STREET ADDRESS	300 BURNETT ST.	
CITY-ST-ZIP	FORT WORTH TX 76102	
TITLE	D	<input type="checkbox"/> Delete
NAME	BERCE, DANIEL	
STREET ADDRESS	300 BURNETT ST.	
CITY-ST-ZIP	FORT WORTH TX 76102	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<i>See ATTACHED LIST</i>	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental report is true and accurate and 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Andrea M. Ferris      5/7/01      (817) 348-3401  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER: DIRECTOR      Date      Daytime Phone #

CR2E034 (10/00)

*Attachment*

Inspire Insurance Solutions, Inc.  
List of Officers and Directors

200.58628

\* F97000061600

**OFFICERS**

John F. Pergande	Chairman and CEO	300 BURNETT STREET	FORT WORTH, TX 76102
Patrick E. Grady	Chief Financial Officer, Treasurer, Secretary	300 BURNETT STREET	FORT WORTH, TX 76102
Gordon L. Gaar	Vice President	300 BURNETT STREET	FORT WORTH, TX 76102
Kay L. Womble	Vice President	300 BURNETT STREET	FORT WORTH, TX 76102
Ann Mirabito	Vice President	300 BURNETT STREET	FORT WORTH, TX 76102
Andrea M. Ferris, CPA	Vice President	300 BURNETT STREET	FORT WORTH, TX 76102
Eric Lundby	Vice President	300 BURNETT STREET	FORT WORTH, TX 76102
Ronald O. Lynn	Vice President	300 BURNETT STREET	FORT WORTH, TX 76102
Rob Milburn	Vice President	300 BURNETT STREET	FORT WORTH, TX 76102
David Plate	Vice President	300 BURNETT STREET	FORT WORTH, TX 76102
Greg Vick	Vice President	300 BURNETT STREET	FORT WORTH, TX 76102
Edith M. Fife, FIC, LUTCF	Vice President	300 BURNETT STREET	FORT WORTH, TX 76102
George Schwab	Vice President	300 BURNETT STREET	FORT WORTH, TX 76102
Darren Horn	Vice President	300 BURNETT STREET	FORT WORTH, TX 76102

**DIRECTORS**

John F. Pergande	Director	300 BURNETT STREET	FORT WORTH, TX 76102
Greg B. Kent	Director	300 BURNETT STREET	FORT WORTH, TX 76102
Harry E. Bartel	Director	300 BURNETT STREET	FORT WORTH, TX 76102
Daniel E. Berce	Director	300 BURNETT STREET	FORT WORTH, TX 76102
Jeffrey W. Robinson	Director	300 BURNETT STREET	FORT WORTH, TX 76102
R. Earl Cox, III.	Director	300 BURNETT STREET	FORT WORTH, TX 76102