


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2005 8:00 am
Secretary of State

02-10-2005 90056 025 ***150.00

DOCUMENT # F97000005183
 1. Entity Name
PRONATIONAL INSURANCE COMPANY



Principal Place of Business Mailing Address
2600 PROFESSIONALS DR **P O BOX 590009**
OKEMOS, MI 48864 US **BIRMINGHAM, AL 35259-0009 US**

50013325



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01272005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

4. FEI Number Applied For
38-2317569 Not Applicable

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CP Delete
 NAME ADAMO, VICTOR T
 STREET ADDRESS 100 BROOKWOOD PL
 CITY-ST-ZIP BIRMINGHAM, AL 35209

TITLE PD Change Addition
 NAME Adamo, Victor T
 STREET ADDRESS 100 Brookwood PL
 CITY-ST-ZIP Birmingham, AL 35209

TITLE D Delete
 NAME FRIEDMAN, HOWARD H
 STREET ADDRESS 100 BROOKWOOD PLACE
 CITY-ST-ZIP BIRMINGHAM, AL 35209

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S Delete
 NAME NEVILLE, KATHRYN A
 STREET ADDRESS 100 BROOKWOOD PLACE
 CITY-ST-ZIP BIRMINGHAM, AL 35209

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DV Delete
 NAME BOWLBY, JEFFREY L
 STREET ADDRESS 100 BROOKWOOD PL
 CITY-ST-ZIP BIRMINGHAM, AL 35209

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D Delete
 NAME THOMAS, DARRYL K
 STREET ADDRESS 100 BROOKWOOD PLACE
 CITY-ST-ZIP BIRMINGHAM, AL 35209

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE T Delete
 NAME MORELLO, JAMES J
 STREET ADDRESS 100 BROOKWOOD PLACE
 CITY-ST-ZIP BIRMINGHAM, AL 35209

TITLE TD Change Addition
 NAME Morello, James J
 STREET ADDRESS 100 Brookwood, Place
 CITY-ST-ZIP Birmingham, AL 35209

12. 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 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 empowerment.

SIGNATURE: *Kathryn A. Neville* 1/27/2005 (800)282-6242
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

~~#F97000005183~~
~~50013325~~

PRONATIONAL INSURANCE COMPANY

OFFICERS & DIRECTORS LIST

C	Crowe, A. Derrill
V	O'Neil, Frank
V	Rand, Edward L.
V	Brickley, Vicki L.
V	Brott, Lizabeth F.
V	Dowling, Gary R.
V	Goss, David R.
V	Purdy, Valerie G.
V	Enders, Richard J.
V	McKenney, David W.
TV	Chamblee, Larry K.
V	Ennis, Martin D.
V	O'Malley, William D.
V	Cochran, Lawrence K.
V	Grant, Warren C.
SV	Lisenby, Jeffrey P.
V	Manget, Jeffrey M.
V	Manley, Duncan Y.
V	Morrison, Geri
V	O'Doherty, D. Patrick
V	Carlisle, Karen B.
V	Sander, Mark D.
V	Smith, Steven R.
V	Wyrick, Lois J.
V	McMillan, Jane J.
V	DaPore, Tony P.
V	Chaffinch, Randy A.
V	Brown, W. David
V	Clemons, William A.
V	Hilyard, Barbara J.
V	Severyn, Michael J.
V	David Clark, William
V	Shaw, Clay H.