

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005778

FILED  
Jan 14, 2009  
Secretary of State

**Entity Name:** PODIATRY INSURANCE COMPANY OF AMERICA, A MUTUAL COMPANY

**Current Principal Place of Business:**

110 WESTWOOD PLACE, SUITE 100  
BRENTWOOD, TN 37027

**New Principal Place of Business:**

3000 MERIDIAN BOULEVARD  
SUITE 400  
FRANKLIN, TN 37067

**Current Mailing Address:**

110 WESTWOOD PLACE, SUITE 100  
BRENTWOOD, TN 37027

**New Mailing Address:**

3000 MERIDIAN BOULEVARD  
SUITE 400  
FRANKLIN, TN 37067

**FEI Number:** 58-1403235

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: BRANT, JERRY D DPM  
Address: 110 WESTWOOD PLACE, SUITE 100  
City-St-Zip: BRENTWOOD, TN 37027

Title: S ( ) Delete  
Name: BUTLIN, WINFIELD E DPM  
Address: 2193 NORTHLAKE PARKWAY, BLDG. 12, STE 114  
City-St-Zip: TUCKER, GA 30084

Title: C ( ) Delete  
Name: GEORGE, JOHN E DPM  
Address: 255 PARK AVENUE, SUITE 803  
City-St-Zip: WORCESTER, MA 01609

Title: V ( ) Delete  
Name: LAKAMP, STEVEN F DPM  
Address: 8404 BEECHMONT AVE.  
City-St-Zip: CINCINNATI, OH 45255

Title: AS ( ) Delete  
Name: FOX, JANET C  
Address: 110 WESTWOOD PLACE, SUITE 100  
City-St-Zip: BRENTWOOD, TN 37027

Title: T ( ) Delete  
Name: CLARK, WALTER D  
Address: 2012 EIGHTH COURT SOUTH  
City-St-Zip: BIRMINGHAM, AL 35205

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PCEO (X) Change ( ) Addition  
Name: BRANT, JERRY D DPM  
Address: 3000 MERIDIAN BOULEVARD, SUITE 400  
City-St-Zip: FRANKLIN, TN 37067

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: FOX, JANET C  
Address: 3000 MERIDIAN BOULEVARD, SUITE 400  
City-St-Zip: FRANKLIN, TN 37067

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANET C. FOX

AS

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date