

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2000 8:00 am
Secretary of State
 04-28-2000 90421 012 ***150.00

DOCUMENT # PO 2142
 1. Entity Name **Vesta Insurance Corporation**

Principal Place of Business Mailing Address
Vesta Insurance Corporation
3760 River Run Drive
Birmingham, Al 35243

2. Principal Place of Business 3. Mailing Address
3760 River Run Drive **3760 River Run Drive**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Birmingham Al **Birmingham, Al**
 Zip Country Zip Country
35243 **USA** **35243** **USA**

4. FEI Number Applied For
63-0854319 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Norman W. Gayle III 3760 River Run Drive Birmingham, Al 35243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Donald W. Thornton 3760 River Run Drive Birmingham, Al 35243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer William Perry Cronin 3760 River Run Drive Birmingham, Al 35243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Charles Marshall Angell 3760 River Run Drive Birmingham, Al 35243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President James Edwin Tait 3760 River Run Drive Birmingham, Al 35243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Kenneth Gerald Barron 3760 River Run Drive Birmingham, Al 35243 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joseph Matthews* **JOSEPH MATTHEWS** **4/17/00** **205/970-7028**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

#P02142

D0040704

**Senior Vice President
John Bailey Hempstead, III
3760 River Run Drive
Birmingham, Alabama 35243**

**Vice President
Samuel Jackson Hewitt
3760 River Run Drive
Birmingham, Alabama 35243**

**Vice President
Joseph Lee Mathews
3760 River Run Drive
Birmingham, Alabama 35243**

**Vice President
William Blevins Naff
3760 River Run Drive
Birmingham, Alabama 35243**

**Senior Vice President
Bobby Leo Nolen
3760 River Run Drive
Birmingham, Alabama 35243**

**Vice President
Michael Wayne Peters
3760 River Run Drive
Birmingham, Alabama 35243**

**Vice President
Stephen Philip Russell
3760 River Run Drive
Birmingham, Alabama 35243**

**Vice President
Stephen Phillip Solimine
3760 River Run Drive
Birmingham, Alabama 35243**