


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 06, 2004 8:00 am
Secretary of State

02-06-2004 90013 005 ***150.00

DOCUMENT # P02142

1. Entity Name
VESTA INSURANCE CORPORATION



Principal Place of Business
**6640 S CIERCO AVE
 CHICAGO IL 60638**

Mailing Address
**3760 RIVER RUN DRIVE
 BIRMINGHAM AL 35243**



MOORE CR2E034 (11/03)

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **63-0854319**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**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, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	RUSSELL, STEPHEN P	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	KORDUCKI, STEPHEN A	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	V	<input type="checkbox"/> Delete
NAME	NOLEN, BOBBY L	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	CD	<input type="checkbox"/> Delete
NAME	BARRON, K. GERALD	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	VS	<input type="checkbox"/> Delete
NAME	GONZALES, ARTHUR J	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	CHANA, THOMAS J	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael A. Kaper	
STREET ADDRESS	6640 S. Cierco Ave.	
CITY-ST-ZIP	Bedford Park, Illinois 60638	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PCD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	K. Gerald Barra	
STREET ADDRESS	3760 River Run Drive	
CITY-ST-ZIP	Birmingham, AL 35243	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	George M. Daly	
STREET ADDRESS	6640 S. Cierco Ave.	
CITY-ST-ZIP	Bedford Park, IL 60638	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 empowered.

SIGNATURE: Robert J. McLaughlin, Jr. Robert J. McLaughlin, Jr. 1-28-04 (205) 970-7138
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**OFFICERS AND DIRECTORS
VESTA INSURANCE CORPORATION**

~~Att~~
Attachment
102142

Officers

K. Gerald Barron	President
Bobby L. Nolen	Senior Vice President-Field Operations
Stephen P. Russell	Senior Vice President-Actuarial
Phillip M. Bowers	Vice President-Claims
Russell K. Crouch	Vice President-Specialty Lines
Bernard Gaffney	Vice President and Chief Investment Officer
Arthur J. Gonzales	Vice President, General Counsel and Secretary
Michael W. Peters	Vice President-Personal Lines
Fred H. Wright	Vice President, Controller & Treasurer
Robert J. McLaughlin, Jr.	Assistant Secretary

Directors

K. Gerald Barron, Chairman
Russell K. Crouch
George M. Daly*
Arthur J. Gonzales
Michael A. Kaper*
George M. Orin*

* Residents of the State of Illinois