


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2005 8:00 am
Secretary of State

09-08-2005 90069 044 ***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**

50065607



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

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

06302005 Chg-P CR2E034 (10/03)

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 Due by September 7, 2005**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUSSELL, STEPHEN P 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAPER, MICHAEL A 6640 S. CICERO AVE CHICAGO, IL 60638 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NOLEN, BOBBY L 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BARRON, K. GERALD 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GONZALES, ARTHUR J 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DALY, GEORGE M 6640 S. CICERO AVE CHICAGO, IL 60638 <input type="checkbox"/> Delete

11. 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RONALD A. DEEP 5788 Widewaters Parkway DEWITT, NY 13214 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD DAVID W. LACEFIELD 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D George M. Daly 6640 S. Cicero Ave. Chicago, IL 60638 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 empowered.

SIGNATURE: Fred H. Wright **9/6/05**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
OFFICERS AND DIRECTORS
VESTA FIRE INSURANCE CORPORATION

50065602
#P02142

Officers

David W. Lacefield	President
James R. Watje	Executive Vice President, Western Region
C. David Emery	Senior Vice President and Chief Claims Officer
Arthur J. Gonzales	Senior Vice President, General Counsel and Secretary
Stephen P. Russell	Senior Vice President, Actuarial
Phillip M. Bowers	Vice President, Auto Claims
Russell K. Crouch	Vice President, Special Services
Bernard Gaffney	Vice President and Chief Investment Officer
Michael W. Peters	Vice President, Multi Line States
C. Ray Smith	Vice President, Claims
Fred H. Wright	Vice President, Controller and Treasurer
Robert J. McLaughlin, Jr.	Assistant Secretary

Directors

David W. Lacefield, Chairman
Russell K. Crouch
George M. Daly*
Arthur J. Gonzales
Michael A. Kaper*
George M. Orin*

* Residents of the State of Illinois