2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04263

SOUTHERN FARM BUREAU CASUALTY INSURANCE COMPANY



FILED

Mar 17, 2008 8:00 am Secretary of State

03-17-2008 90006 028 ***158.75

Principal Place of Business 40046397 Mailing Address 1800 EAST COUNTY LINE ROAD 1800 EAST COUNTY LINE ROAD P 0 B0X 1800 P 0 BOX 1800 RIDGELAND, MS 39158-1800 US RIDGELAND, MS 39158-1800 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 64-0288243 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST **TALLAHASSEE, FL 32399-0000** City 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 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, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete TITLE ☐ Change ☐ Addition NAME ANDERSON, RONALD NAME PO BOX 79 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ETHEL, LA CITY-ST-ZIP D ☐ Delete TITLE T Change ☐ Addition WINKLES, DAVID M JR NAME NAME STREET ADDRESS P.O. BOX 1389 - 4990 LODEBAR RD. STREET ADDRESS CITY-ST-ZIP SUMTER, SC 29151 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZAUNBRECHER, LINDA NAME STREET ADDRESS RT 1 BOX 379 STREET ADDRESS CITY-ST-ZIP GUEYDAN, LA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete □ Change Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP .

TITLE NAME

> STEVEW. INGRAM SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

Change

Addition ...

ATTACHMENT 450463

*10 Continuation: Officers and Directors with Changes/Additions Noted <u>Title Name Address</u>

D	Donald Gant	2538 Crosby Road, Merigold, MS 38759-9750
Ď	Dierschke, Kenneth	3022 Southland Blvd, San Angelo, TX 76904-7445
D	Lewis Lehman	7350 FM 585N, Bangs, TX 76823
D	Reed, Stanley E.	114 Lee 316, Marianna, AR 72360
D	Veach, Randy	2129 West County Road 442, Manila, AR 72442
D	Andrews, John	· · · · · · · · · · · · · · · · · · ·
D	Hoblick, John	2296 Highway 412, Walnut Ridge, AR 72476
D		P.O. Box 1976, DeLeon Springs, FL 32130
D	Gramling, Ben II Theriot, Jackie	Hwy 176, Building 14960, Gramling, SC 29348
PD		1059 St. Rita Highway, St. Martinville, LA 70582 Route 1, Box 424, West Point, MS 39773 N/A
D	Waide, David	
D	Mark Byrd	8286 Stone Road, Apopka, FL 32703
	Weatherford, J. P.	5286 State Road, Holly Hill, SC 29059 N/A
D	Bobby Nedbalek	P.O. Box 1063, Sinton, TX 78387
D	Randy Knight	3290 Shiloh Road, Pelahatchie, MS-39154
D	Jon Deas	5854 NW County Road 146, Jennings, FL 32053
D	Alan Foutz	440 Adams, Akron, CO 80720
SVP	Moore, Roderick	1800 E. County Line, Ridgeland, MS 39157
SVP	Ingram, Steve W.	1800 E. County Line, Ridgeland, MS 39157
SVP	McCollough, Russell	1800 E. County Line, Ridgeland, MS 39157
SVP	Nugent, Mickey	1800 E. County Line, Ridgeland, MS 39157
SVP	Griffin, Dennis	1800 E. County Line, Ridgeland, MS 39157
SVP	Blackburn, Judy	1800 E. County Line, Ridgeland, MS 39157
SVP	Gianfrancesco, Gino	P.O. Box 78, Jackson, MS 39205-0078
SVP	Jarratt, Robert	P.O. Box 1972, Jackson, MS 39215
SVP	Bill Courtney	P.O. Box 147033, Gainesville, FL 32614
SVP	Jacobs, Wynne	9516 Airline Hwy, Baton Rouge, LA 70815
SVP	Love, Phil	724 Knox Abbott Dr, Cayce-W. Columbia, SC 29033
SVP.	Wallace, Duff	10720 Kanis Rd., Little Rock, AR 72211
SVP	Mike Gerik	7420 Fish Pond Rd., Waco, TX 76710
SVP	Jack Anderson	P.O. Box 5647, Denver, CO 80217
GC	Cook, Thomas	125 South Congress St., Jackson, MS 39201
V	Jonene Sartin	1800 E. County Line, Ridgeland, MS 39157
V V	Hyslop, Harry Perry, Paul D.	1800 E. County Line, Ridgeland, MS 39157 1800 E. County Line, Ridgeland, MS 39157
v	Watkins, Laura	1800 E. County Line, Ridgeland, MS 39157
V	Warren, Lydia	1800 E. County Line, Ridgeland, MS 39157
V	Black, Elmer	1800 E. County Line, Ridgeland, MS 39157
V . V	McCardle, Kenneth -	-1800-E. County Line, Ridgeland, MS-39157
V	Barr, Lynn	1000 L. County Line, Muyelanu, Wo 35131