2005 FOR PROFIT CORPORATION ANNUAL REPORT

MONTGOMERY, AL 36111

CITY-ST-ZIP

SIGNATURE:

Secretary of State **DOCUMENT #P14915** 05-02-2005 90382 044 ***150.00 1. Entity Name ALFÁ MUTUAL INSURANCE COMPANY Principal Place of Business Mailing Address 14012157 PO BOX 11000 PO BOX 11189 2108 E. S. BLVD. MONTGOMERY, AL 36111-0189 MONTGOMERY, AL 36116-2410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 04252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 63-0262164 Not Applicable Zip 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 Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE 5 ☐ Delete TITLE SEE ATTACHED LISTING ☐ Change ☐ Addition SCOTT, HERMAN NAME NAME 6408 WYNWOOD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL 36117 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NEWBY, JERRY NAME NAME STREET ADDRESS 20405 MOORESVILLE RD STREET ADDRESS CITY-ST-ZIP ATHENS, AL 35613 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition WYSNER, DEAN NAME STREET ADDRESS STREET ADDRESS 1071 COUNTY RD 27 CITY-ST-ZIP WOODLAND, AL 36280 CITY-ST-ZIP TITLE ■ Delete TITLE ☐ Change ☐ Addition DUNN, STEVE NAME NAME RT 1 BOX 369 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EVERGREEN, AL 36401 CITY-ST-ZIP Delete TITLE ☐ Change Addition LEE, HAL NAME NAME 571 LEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP HARTSELLE, AL 35640 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PROCTOR, DAVID R NAME NAME 2108 E SOUTH BLVD STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 02, 2005 8:00 am

334-288-3900

P14915

ALFA MUTUAL INSURANCE CO. 2005 OFFICERS & DIRECTORS

PD

JERRY A. NEWBY 20405 MOORESVILLE ROAD ATHENS, AL 35613

TD

STEVE DUNN ROUTE 1 BOX 369 EVERGREEN, AL 36401

T (Assistant Treasurer)
C. LEE ELLIS, III
2108 EAST SOUTH BLVD.
MONTGOMERY, AL 36116

S

H. AL SCOTT 608 WYNWOOD PLACE MONTGOMERY, AL 36117

VD HAL LEE 571 LEE ROAD HARTSELLE, AL 35640

VD RUSSEL R. WIGGINS ROUTE 5 BOX 228 ANDALUSIA, AL 36420

VD DEAN WYSNER 1071 CR 27 WOODLAND, AL 36280

VD JACOB C. HARPER 5680 HIGHWAY 10 EAST CAMDEN, AL 36726 V DAVID R. PROCTOR 2108 E. SOUTH BLVD MONTGOMERY, AL 36111

D L. O. BISHOP 10 L. O. BISHOP LANE CHEROKEE, AL 35616

D STANLEY USERY 22505 BLACK ROAD ATHENS, AL 35613

D FRANK HUGHES 1629 COUNTY ROAD 60 PISGAH, AL 35765

D LARRY KING 3425 ROCKHILL ROAD GUNTERSVILLE, AL 35976

D JOHN E. WALKER III 21872 HIGHWAY 43 N BERRY, AL 35546

D JOEL BEARDEN 6234 HELENA ROAD HELENA, AL 35080



ALFA MUTUAL INSURANCE CO. 2005 OFFICERS & DIRECTORS

D JOHN NEIGHBORS 3730 OLD DARK ROAD ALEXANDER CITY, AL 35010

D LEO ALLEN 9372 COUNTY ROAD 32 LISMAN, AL 36912

D JIMMY PARNELL 2335 CHILTON ROAD 313 STANTON, AL 36790

D MIKE DUNN 407 E. HARDAWAY AVENUE UNION SPRINGS, AL 36089

D DAVID BITTO 14114 COUNTY ROAD 83 ELBERTA, AL 36530

D GEORGE JEFFCOAT 519 JEFFCOAT ROAD GORDON, AL 36343