

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33353

FILED
Apr 22, 2010
Secretary of State

Entity Name: PEGASUS INSURANCE COMPANY, INC.

Current Principal Place of Business:

ONE INDEPENDENCE PLAZA
SUITE 520
BIRMINGHAM, AL 35209

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 729
ALEXANDER CITY, AL 35011 US

New Mailing Address:

FEI Number: 71-0526209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD
Name: STARK, NATHAN W
Address: 860 AIRPORT DRIVE
City-St-Zip: ALEXANDER CITY, AL 35010

Title: VST
Name: STARK, WANDA C
Address: 860 AIRPORT DRIVE
City-St-Zip: ALEXANDER CITY, AL 35010

Title: V
Name: HARRIS, BRENDA F
Address: ONE INDEPENDENCE PLAZA SUITE 520
City-St-Zip: BIRMINGHAM, AL 35209

Title: V
Name: TEWEY, ERIC L
Address: 344 SUMMERSET DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: CFO
Name: WALTERS, CRYSTAL D
Address: 907 OVERHILL DRIVE
City-St-Zip: ALEXANDER CITY, AL 35010

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CRYSTAL DUNN WALTERS

CFO

04/22/2010

Electronic Signature of Signing Officer or Director

Date