


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

09-08-2005 90069 045 ***150.00

DOCUMENT # 827065

1. Entity Name
VESTA FIRE INSURANCE CORPORATION



Principal Place of Business
**6640 S CICERO AVE
 BEDFORD PARK, IL 60638**

Mailing Address
**P.O. BOX 43360
 BIRMINGHAM, AL 35243**

50065606



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

08122005 Chg-P CR2E034 (10/03)

4. FEI Number
63-0598629

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WRIGHT, FRED H 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CROUD, RUSSELL K 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Russell K. Crouch 3760 River Run Drive Birmingham, AL 35243 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD BARRON, GERALD K. 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input checked="" type="checkbox"/> Delete	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	VS GONZALES, ARTHUR J 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	V James R. Watie 701 University Ave, Suite 110 SACRAMENTO, CA 95825 <input type="checkbox"/> Change <input checked="" 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 Date: 9/6/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT 50065606
OFFICERS AND DIRECTORS # 827065
VESTA FIRE INSURANCE CORPORATION

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