

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

8/9.
FILED
Aug 22, 2000 8:00 am
Secretary of State

08-22-2000 90004 020 ***400.00
08-09-2000 90076 006 ***150.00

DOCUMENT # **F97000001288**

1. Corporation Name

DIRECT GENERAL INSURANCE COMPANY

Principal Place of Business

**MURFREESBORO RD
TN 37217**

Mailing Address

**1281 MURFREESBORO RD
NASHVILLE TN 37217**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1997

4. FEI Number

62-1695059

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	ADAIR, JACQUELINE C	1281 MURFREESBORO RD	NASHVILLE TN 37217	☐
CD	D'AGOSTINO, JAMES S JR.	AMERICAN GENERAL CENTER	NASHVILLE TN 37250	☒
VD	NEWTON, JON P	2929 ALLEN PARKWAY	HOUSTON TX 77019	☒
PD	KELLEY, JOE	AMERICAN GENERAL CENTER	NASHVILLE TN 37250	☒
SVD	BARRETT, KENT E	AMERICAN GENERAL CENTER	NASHVILLE TN 37250	☒
SV	BUCKLEY, MICHAEL J	AMERICAN GENERAL CENTER	NASHVILLE TN 37250	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
VCFO	Elkins, Barry D.	1281 Murfreesboro Road	Nashville, Tennessee 37217	☐	☒
S	Wilson, Ronald F.	1281 Murfreesboro Road	Nashville, Tennessee 37217	☐	☒
T	Moore, Brian G.	1281 Murfreesboro Road	Nashville, Tennessee 37217	☐	☒
CD	Adair, William C.	1281 Murfreesboro Road	Nashville, Tennessee 37217	☐	☒
VC	Schreiber, Kurt G.	1281 Murfreesboro Road	Nashville, Tennessee 37217	☐	☒

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address with all other like answered.

SIGNATURE:

Ronald F. Wilson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ronald F. Wilson, Secretary

8/1/00

(615) 366-3727

Date

Daytime Phone #

CR2F034 (11/98)