

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001288

FILED
Jan 07, 2004
Secretary of State

Entity Name: DIRECT GENERAL INSURANCE COMPANY

Current Principal Place of Business:

1281 MURFREESBORO RD
NASHVILLE, TN 37217

New Principal Place of Business:

Current Mailing Address:

1281 MURFREESBORO RD
NASHVILLE, TN 37217

New Mailing Address:

FEI Number: 62-1695059

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: PD () Delete
Name: ADAIR, JACQUELINE C
Address: 1281 MURFREESBORO RD
City-St-Zip: NASHVILLE, TN 37217

Title: VCFO () Delete
Name: ELKINS, BARRY D
Address: 1281 MURFREESBORO RD
City-St-Zip: NASHVILLE, TN 37217

Title: S () Delete
Name: WILSON, RONALD F
Address: 1281 MURFREESBORO RD
City-St-Zip: NASHVILLE, TN 37217

Title: T () Delete
Name: HAGELY, J. TODD
Address: 1281 MURFREESBORO RD
City-St-Zip: NASHVILLE, TN 37217

Title: CEOD () Delete
Name: ADAIR, WILLIAM C
Address: 1281 MURFREESBORO RD
City-St-Zip: NASHVILLE, TN 37217

Title: AS () Delete
Name: COLLINS, CONNIE A
Address: 1281 MURFREESBORO RD
City-St-Zip: NASHVILLE, TN 37217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFOD (X) Change () Addition
Name: ELKINS, BARRY D
Address: 1281 MURFREESBORO RD
City-St-Zip: NASHVILLE, TN 37217

Title: S (X) Change () Addition
Name: MCCLURE, MATTHEW P
Address: 1281 MURFREESBORO RD
City-St-Zip: NASHVILLE, TN 37217

Title: TD (X) Change () Addition
Name: HAGELY, J. TODD
Address: 1281 MURFREESBORO RD
City-St-Zip: NASHVILLE, TN 37217

Title: EVP (X) Change () Addition
Name: ADAIR, TAMMY R
Address: 1281 MURFREESBORO RD
City-St-Zip: NASHVILLE, TN 37217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MATTHEW P MCCLURE

S

01/07/2004

Electronic Signature of Signing Officer or Director

Date