

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 704933 (1)
1. Corporation Name
FLORIDA INSURANCE COUNCIL, INC.



Principal Place of Business 175 SALEM COURT P.O. BOX 1819 TALLAHASSEE FL 32301 US		Mailing Address 175 SALEM COURT P.O. BOX 1819 TALLAHASSEE FL 32301 US		3. Date Incorporated or Qualified 12/13/1962	3a. Date of Last Report 04/28/1995
2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 59-0996633		Applied For Not Applicable	
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Zip 24	Country 25	Zip 29	Country 30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CARUTHERS, L E 175 SALEM COURT TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent		
				81 Name Gary D. Pullen		
				82 Street Address (P.O. Box Number is Not Acceptable) 175 Salem Court		
				83		
				84 City Tallahassee	FL	85 Zip Code 32301

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *Gary D. Pullen, Executive V.P.* **Gary D. Pullen Executive Vice President** DATE: **4/29/96**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	FLECKENSTEIN, ROBERT O.	1.2 NAME					
STREET ADDRESS	1 MADISON AVE.	1.3 STREET ADDRESS					
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP					
TITLE	P <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
NAME	CARUTHERS, L. E.	2.2 NAME	Chairman Elect				
STREET ADDRESS	175 SALEM COURT	2.3 STREET ADDRESS	Hightower, Michael R.				
CITY-ST-ZIP	TALLAHASSEE FL	2.4 CITY-ST-ZIP	532 Riverside Avenue Jacksonville, Florida 32231				
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	MARVIN, GUY III	3.2 NAME					
STREET ADDRESS	ONE INDEPENDENT DRIVE	3.3 STREET ADDRESS					
CITY-ST-ZIP	JACKSONVILLE FL	3.4 CITY-ST-ZIP					
TITLE	C <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
NAME	VAINISI, WILLIAM A.	4.2 NAME	Vice Chairman/Secretary				
STREET ADDRESS	ALLSTATE PLAZA, NORTH A-4	4.3 STREET ADDRESS	Meehan, David K.				
CITY-ST-ZIP	NORTHBROOK IL	4.4 CITY-ST-ZIP	360 Central Avenue St. Petersburg, Florida 33701				
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	BESS, ROY F., JR.	5.2 NAME					
STREET ADDRESS	611 COMMERCE STREET, STE. 2605	5.3 STREET ADDRESS					
CITY-ST-ZIP	NASHVILLE TN	5.4 CITY-ST-ZIP					
TITLE	CE <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	WALLACE, JOSEPH J JR.	6.2 NAME	Chairman				
STREET ADDRESS	1275 MILWAUKEE ROAD	6.3 STREET ADDRESS					
CITY-ST-ZIP	GLENVIEW IL	6.4 CITY-ST-ZIP					

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Michael R. Hightower* **Michael R. Hightower Chairman Elect** DATE: **4/30/96** DAYTIME PHONE: **904-791-6268**

CR2E037 (12/95)



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175 Salem Court, Tallahassee, Florida 32301
P.O. Box 1819 • Tallahassee, FL 32302 • TEL 904-877-9194 • FAX 904-877-4784

Florida Insurance Council, Inc.

Chairman
Joseph J. Wilcox, Jr.
Guident Insurance
Company

Chairman Elect
Michael R. Lightfoot
800 Cross Street
of Florida

Vice Chairman
Andrew G. Madaly
Nationwide Insurance
Companies

Vice Chairman
David K. McMillan
Bankers Insurance
Group, Inc.

Vice Chairman
Robert A. Henderson
United Services
Automobile Association

Immediate Past Chairman
William A. Vanni
Astate Insurance
Companies

President
L.E. "Gene" Colburn

Executive Vice President
Gary D. Pullen

Vice President
S.G. "Sam" Miller

Pursuant to section 12 (Additional Officers and Directors)
See Attachment "A"

FIC Officers

Chairman

Joseph J. Wallace, Jr.

Chairman Elect

Michael R. Hightower

Vice Chairman/Treasurer

Andrew G. Martinez

Vice Chairman/Secretary

David K. Meehan

Vice Chairman

Robert A. Henderson

Immediate Past Chairman

William A. Vainisi

FIC Executive Committee

J. M. "Pepe" Alvarez
Richard P. Austin
Roy F. Bess, Jr.
Robert O. Fleckenstein
Robert A. Henderson
Michael R. Hightower
Robert Jarratt
Andrew G. Martinez
Guy Marvin, III
David K. Meehan
Leonard J. Pelletiere
John L. Ricciardelli
Joseph J. Wallace, Jr.

FIC Board Members

J. M. "Pepe" Alvarez
David Anderson
Richard P. Austin
Harry Bassett
Neil L. Bates
Marcus B. Bergh, Jr.
Roy F. Bess, Jr.
H. Jefferson Bickerstaff
Stuart R. Birn
Gary W. Bryant
Rick Cain
Don D'Errico
Kurt F. Driscoll
Robert O. Fleckenstein
Pedro Freyre
Toni Germinario
Bonny Gordon
W. Michael Heekin
Robert A. Henderson
Michael R. Hightower
Robert Jarratt
Michael A. Jennings
William J. Lagano
Frank J. Lake
David A. Mannis
Andrew G. Martinez
Guy Marvin, III
David K. Meehan
Keith Morris
David Nadig
Leonard J. Pelletiere
John L. Ricciardelli
Donna Rubertone
Susan Smith
Ed Stevens
Betty Sutherland
Joseph J. Wallace, Jr.
Sheri Yager

J. M. "PEPE" ALVAREZ

President

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