

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED

Aug 08 1997 8:00am
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/13/1962	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 1430 Piedmont Drive, E. Suite, Apt. #, etc. 22 City & State 23 Tallahassee, Florida Zip 24 32312	2a. Mailing Address 26 Post Office Box 13686 Suite, Apt. #, etc. 27 City & State 28 Tallahassee, Florida Zip 29 32317-3686	Country 25 USA 30 USA
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4. FEI Number 59-0996633	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

g. Name and Address of Current Registered Agent

PULLEN, GARY D
175 SALEM COURT
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	1430 Piedmont Drive, East
83	
84 City	Tallahassee, FL
85 Zip Code	32312

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS	
TITLE D	<input checked="" type="checkbox"/> DELETE
NAME FLECKENSTEIN, ROBERT O.	
STREET ADDRESS 1 MADISON AVE.	
CITY-ST-ZIP NEW YORK NY	
TITLE CE	<input type="checkbox"/> DELETE
NAME HIGHTOWER, MICHAEL R	
STREET ADDRESS 532 RIVERSIDE AVENUE	
CITY-ST-ZIP JACKSONVILLE FL	
TITLE D	<input checked="" type="checkbox"/> DELETE
NAME MARVIN, GUY III	
STREET ADDRESS ONE INDEPENDENT DRIVE	
CITY-ST-ZIP JACKSONVILLE FL	
TITLE VCS	<input type="checkbox"/> DELETE
NAME MEEHAN, DAVID K	
STREET ADDRESS 360 CENTRAL AVE	
CITY-ST-ZIP ST PETERSBURG FL	
TITLE D	<input type="checkbox"/> DELETE
NAME BESS, ROY F., JR.	
STREET ADDRESS 611 COMMERCE STREET, STE. 2605	
CITY-ST-ZIP NASHVILLE TN	
TITLE C	<input type="checkbox"/> DELETE
NAME WALLACE, JOSEPH J JR.	
STREET ADDRESS 1275 MILWAUKEE ROAD	
CITY-ST-ZIP GLENVIEW IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE Chair	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME Martinez, Andrew G.	
1.3 STREET ADDRESS 111-B South Monroe Street	
1.4 CITY-ST-ZIP Tallahassee, Florida 32301	
2.1 TITLE Immediate Past Chair	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE Vice Chair/Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME Henderson, Robert A.	
3.3 STREET ADDRESS 315 South Calhoun Street, Suite 849	
3.4 CITY-ST-ZIP Tallahassee, Florida 32301	
4.1 TITLE Vice Chair	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (4/97)



P. O. Box 13686 • Tallahassee, FL 32317-3686 • TEL 850-386-6668 • FAX: 850-386-7371

Council, Inc.

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

Attachment "A"

FLORIDA INSURANCE COUNCIL, INC.

FIC OFFICERS

Chair

Andrew G. Martinez

Chair-Elect

Richard P. Austin

Vice Chair/Treasurer

Robert A. Henderson

Vice Chair/Secretary

Betty Sutherland

Vice Chair

David K. Meehan

Vice Chair

J. M. "Pepe" Alvarez

Immediate Past Chair

Michael R. Hightower

EXECUTIVE COMMITTEE

Andrew Martinez

J. M. "Pepe" Alvarez

Richard Austin

Roy Bess, Jr.

Toni Germinario

Bonny Gordon

Robert Henderson

Mike Hightower

Robert Jarratt

Frank Klopp

Guy Marvin, III

David Meehan

David Nadig

John Ricciardelli

Betty Sutherland

Joseph Wallace, Jr.

FIC BOARD

J. M. "Pepe" Alvarez

David Anderson

Richard Austin

Harry Bassett

Marcus Bergh, Jr.

Roy Bess, Jr.

Jeff Bickerstaff

Stuart Birn

Ray Blacklidge

Don D'Errico

Kurt Driscoll

Judith Flynn

Pedro Freyre

Toni Germinario

William Geiger

Bonny Gordon

Michael Heekin

Robert Henderson

Michael Hightower

Robert Jarratt

Michael Jennings

Frank Klopp

William Lagano

David Mannis

Andrew Martinez

Guy Marvin, III

David Meehan

Keith Morris

David Nadig

Leonard Pelletiere

Susan Powell

John Ricciardelli

Ed Stevens

Betty Sutherland

Joseph Wallace, Jr.

Alpha Roster with full Address as of July 28th, 1997

Executive Board

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Florida Insurance Council, Inc.

Mr. J. 'Pepe' Alvarez President Union American Insurance Company 2500 N. W. 79th Avenue Miami, FL 33122	Id: FULL	108 Full Member	Status:
	Work Ph.	305-715-0000 x 1145	
	FAX	305-715-0021	

Mr. Richard Austin President Templeton Funds Annuity Company 700 Central Avenue St. Petersburg, FL 33701	Id: FULL	198 Full Member	Status:
	Work Ph.	813-823-8712	
	FAX	813-894-4159	

Mr. Roy Bess Vice President, Government Affairs Provident Life & Accident Insurance Co. The Tower, Suite 3109 611 Commerce Street Nashville, TN 37203	Id: FULL	4 Full Member	Status:
	Work Ph.	615-255-3973	
	FAX	615-255-8026	

Ms. Toni Germinario Regional Claim Director Colonial Penn Group, Inc. P. O. Box 31050 Tampa, FL 33631-3050	Id: FULL	6 Full Member	Status:
	Work Ph.	813-806-6600 ext. 6700	
	FAX	813-884-6774	

Alpha Roster with full Address as of July 28th, 1997

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Florida Insurance Council, Inc.

Ms. Bonny Gordon Senior Counsel Government Employees Insurance Co. One GEICO Plaza Washington, DC 20076	Id: FULL	151 Full Member	Status:
	Work Ph.	301-986-2653	
	FAX	301-718-5207	

Mr. Robert A. Henderson Legislative Counsel United Services Automobile Association Barnett Bank Building 315 S. Calhoun Street, Suite 580 Tallahassee, FL 32301	Id: FULL	115 Full Member	Status:
	Work Ph.	(850) 222-8287	
	FAX	(850) 222-8937	

Mr. Mike Hightower Vice President Blue Cross/Blue Shield of Florida, Inc. Post Office Box 1798 Jacksonville, FL 32231	Id: FULL	19 Full Member	Status:
	Work Ph.	904-791-6268	
	FAX	904-791-6020	

Mr. Robert Jarratt Executive Vice President and CEO Florida Farm Bureau Casualty Ins. Co. Post Office Box 147030 Gainesville, FL 32614	Id: FULL	53 Full Member	Status:
	Work Ph.	352-378-1321 ext. 1507	
	FAX	352-374-1514	

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Florida Insurance Council, Inc.

Mr. Frank Klopp Legal Counsel State Farm Insurance Companies 7401 Cypress Gardens Boulevard Winter Haven, FL 33888	Id: FULL	22 Full Member	Status:
	Work Ph.	941-325-3108	
	FAX	941-325-4090	

Mr. Andrew Martinez Area Legislative Affairs Representative Nationwide Insurance Company III-B South Monroe Street Tallahassee, FL 32301	Id: FULL	27 Full Member	Status:
	Work Ph.	(850) 222-6200	
	FAX	(850) 222-6205	
	Home Ph.	Sec. Edie	

Mr. Guy Marvin, III Senior Vice President & General Counsel The Independent Life & Accident Ins. Co. 4741 Pirates Bay Jacksonville, FL 32210	Id: FULL	28 Full Member	Status:
	Work Ph.	904-358-5600	
	FAX	904-358-5889	

Mr. David Meehan President and Chief Executive Officer Bankers Insurance Company 360 Central Avenue St. Petersburg, FL 33701	Id: FULL	60 Full Member	Status:
	Work Ph.	813-823-4000 ext. 4202	
	FAX	813-823-6518	

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Florida Insurance Council, Inc.

Mr. David Nadig Counsel Allstate Insurance Companies Allstate Plaza, North A-4 2775 Sanders Road Northbrook, IL 60062	Id: FULL	218 Full Member	Status:
	Work Ph.	847-402-2063	
	FAX	847-326-7523	

Mr. John L. Ricciardelli President Underwriters Guarantee Insurance Co. Post Office Box 522367 Miami, FL 33152	Id: FULL	39 Full Member	Status:
	Work Ph.	305-226-0000	
	FAX	305-222-8366	

Ms. Betty Sutherland Corporate Secretary Carolina Casualty Insurance Company Post Office Box 2575 Jacksonville, FL 32203	Id: FULL	85 Full Member	Status:
	Work Ph.	904-363-8062	
	FAX	904-363-7276	

Mr. Joseph Wallace Vice President & Corporate Actuary Guarantee Trust Life Insurance Co. 1275 Milwaukee Road Glenview, IL 60025	Id: FULL	90 Full Member	Status:
	Work Ph.	847-699-0600	
	FAX	847-298-1215	

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Board Members

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Florida Insurance Council, Inc.

Mr. J. 'Pepe' Alvarez President Union American Insurance Company 2500 N. W. 79th Avenue Miami, FL 33122	Id: FULL	108 Full Member	Status:
	Work Ph. FAX	305-715-0000 x 1145 305-715-0021	

Mr. David Anderson VP & Associate General Counsel CNA Insurance Companies CNA Plaza Chicago, IL 60685	Id: FULL	1 Full Member	Status:
	Work Ph. FAX	312-822-5068 312-822-1186	

Mr. Richard Austin President Templeton Funds Annuity Company 700 Central Avenue St. Petersburg, FL 33701	Id: FULL	198 Full Member	Status:
	Work Ph. FAX	813-823-8712 813-894-4159	

Mr. Harry Bassett American Bankers Insurance Group 11222 Quail Roost Drive Miami, FL 33157	Id: FULL	211 Full Member	Status:
	Work Ph. FAX	305-253-2244 ext. 3211 305-252-6950	

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Florida Insurance Council, Inc.

Mr. Marcus Bergh Vice President and General Counsel American General Life & Accident Ins. Co. 2740 American General Center Nashville, TN 37250	Id: FULL	2 Full Member	Status:
	Work Ph.	615-749-1580	
	FAX	615-749-1679	

Mr. Roy Bess Vice President, Government Affairs Provident Life & Accident Insurance Co. The Tower, Suite 3109 611 Commerce Street Nashville, TN 37203	Id: FULL	4 Full Member	Status:
	Work Ph.	615-255-3973	
	FAX	615-255-8026	

Mr. H. Jeff Bickerstaff Senior Vice President AFLAC 1932 Wynnton Road Columbus, GA 31999	Id: FULL	99 Full Member	Status:
	Work Ph.	706-596-3483	
	FAX	706-596-3908	

Mr. Stuart Bim Senior Vice President & Assoc. Counsel Auto Owners Insurance Company Post Office Box 30680 Lansing, MI 48909	Id: FULL	149 Full Member	Status:
	Work Ph.	517-323-1506	
	FAX	517-323-8796	

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Florida Insurance Council, Inc.

Mr. Ray Blackledge Sr. Vice President, General Counsel & Corporate Secretary Mobile USA Insurance Company 7785 66th Street North Pinellas Park, FL 33781-3113	Id: FULL	567 Full Member	Status:
	Work Ph.	813-546-8911 ext. 151	
	FAX	813-541-1608	

Mr. Donald D'Errico Regional Public Affairs Manager Liberty Mutual Insurance Group 200 Galleria Parkway, Suite 1100 Atlanta, GA 30339	Id: FULL	158 Full Member	Status:
	Work Ph.	770-955-0003 ext. 337	
	FAX	770-952-3026	

Mr. Kurt Driscoll Florida Physicians Insurance Company 1000 Riverside Avenue, Suite 800 Jacksonville, FL 32204	Id: FULL	75 Full Member	Status:
	Work Ph.	904-354-5910	
	FAX	904-358-6728	

Ms. Judith Flynn Vice President Pan American Life Insurance Company 3629 Queen Palm Drive Tampa, FL 33619	Id: FULL	202 Full Member	Status:
	Work Ph.	813-626-6111 ext. 2674	
	FAX	813-626-0488	

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Florida Insurance Council, Inc.

Mr. Pedro Freyre Executive Vice President & COO Amstar Insurance Company 3401 N.W. 82 Avenue, Suite 100 Miami, FL 33122	Id: FULL	187 Full Member	Status:
	Work Ph.	305-477-5552	
	FAX	305-477-0452	

Mr. William Geiger Sr. Vice President, Secretary, General Counsel & Group Vice President-Compliance Western Reserve Life Assurance Co. of Ohio P. O. Box 5068 Clearwater, FL 34618-5068	Id: FULL	210 Full Member	Status:
	Work Ph.	813-587-1831	
	FAX	813-587-1826	
	Home Ph.	.	

Ms. Toni Germinario Regional Claim Director Colonial Penn Group, Inc. P. O. Box 31050 Tampa, FL 33631-3050	Id: FULL	6 Full Member	Status:
	Work Ph.	813-806-6600 ext. 6700	
	FAX	813-884-6774	

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	FAX	301-718-5207	

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Florida Insurance Council, Inc.

Mr. W. Michael Heekin Senior Vice President, General Counsel American Heritage Life Insurance Co. 1776 American Heritage Life Drive Jacksonville, FL 32224	Id: FULL	48 Full Member	Status:
	Work Ph. FAX	904-992-2680 904-992-2658	

Mr. Robert A. Henderson Legislative Counsel United Services Automobile Association Barnett Bank Building 315 S. Calhoun Street, Suite 580 Tallahassee, FL 32301	Id: FULL	115 Full Member	Status:
	Work Ph. FAX	(850) 222-8287 (850) 222-8937	

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Florida Insurance Council, Inc.

Mr. Michael A. Jennings Vice President Government Relations The Prudential Ins. Co. of America Gov./ Affairs/SE Region - 15 Main Post Office Box 4579 Jacksonville, FL 32231-0038	Id: FULL	87 Full Member	Status:
	Work Ph.	904-313-3269	
	FAX	904-313-7884	

Mr. Frank Klopp Legal Counsel State Farm Insurance Companies 7401 Cypress Gardens Boulevard Winter Haven, FL 33888	Id: FULL	22 Full Member	Status:
	Work Ph.	941-325-3108	
	FAX	941-325-4090	

Mr. William Lagano Vice President of Marketing American Modern Home Insurance Co. 18167 US 19N Suite 310 Clearwater, FL 34624	Id: FULL	204 Full Member	Status:
	Work Ph.	813-531-1106	
	FAX	813-538-2592	

Mr. David Mannis Counsel CIGNA Health Care of New York, Inc. 195 Broadway, 8th Floor New York, NY 10007	Id: FULL	100 Full Member	Status:
	Work Ph.	212-618-5512	
	FAX	212-618-4258	

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	FAX	(850) 222-6205	
	Home Ph.	Sec. Edie	

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	Work Ph.	904-358-5600	
	FAX	904-358-5889	

Mr. David Meehan President and Chief Executive Officer Bankers Insurance Company 360 Central Avenue St. Petersburg, FL 33701	Id: FULL	60 Full Member	Status:
	Work Ph.	813-823-4000 ext. 4202	
	FAX	813-823-6518	

Mr. Keith Morris Vice President/Regulatory Relations J. C. Penney Insurance Companies 2700 West Plano Parkway Plano, TX 75075	Id: FULL	182 Full Member	Status:
	Work Ph.	972-881-6402	
	FAX	972-881-6717	

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Florida Insurance Council, Inc.

Mr. David Nadig Counsel Allstate Insurance Companies Allstate Plaza, North A-4 2775 Sanders Road Northbrook, IL 60062	Id: FULL	218 Full Member	Status:
	Work Ph.	847-402-2063	
	FAX	847-326-7523	

Mr. Alan M. Neiditch Vice President Metropolitan Life Insurance Company One Madison Avenue New York, NY 10010	Id: FULL	13 Full Member	Status:
	Work Ph.	212-578-2968	
	FAX	212-578-8869	

Mr. Leonard Pelletiere President & CEO Best Meridian Insurance Company 2600 Douglas Road Coral Gables, FL 33134	Id: FULL	207 Full Member	Status:
	Work Ph.	305-445-1110	
	FAX	305-445-3337	

Ms. Susan Powell Chief Operating Officer, Executive Vice President Investors Insurance Corporation 3030 Hartley Road Jacksonville, FL 32257	Id: FULL	189 Full Member	Status:
	Work Ph.	904-260-6990	
	FAX	904-268-0684	

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Florida Insurance Council, Inc.

Mr. John L. Ricciardelli President Underwriters Guarantee Insurance Co. Post Office Box 522367 Miami, FL 33152	Id: FULL	39 Full Member	Status:
	Work Ph.	305-226-0000	
	FAX	305-222-8366	

Mr. Ed Stevens President and Chief Executive Atlanta Casualty Company Post Office Box 105435 Atlanta, GA 30348	Id: FULL	91 Full Member	Status:
	Work Ph.	770-447-8930	
	FAX	770-446-2579	

Ms. Betty Sutherland Corporate Secretary Carolina Casualty Insurance Company Post Office Box 2575 Jacksonville, FL 32203	Id: FULL	85 Full Member	Status:
	Work Ph.	904-363-8062	
	FAX	904-363-7276	

Mr. Joseph Wallace Vice President & Corporate Actuary Guarantee Trust Life Insurance Co. 1275 Milwaukee Road Glenview, IL 60025	Id: FULL	90 Full Member	Status:
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	FAX	847-298-1215	