

**FILE NOW: FILING FEE IS \$61.25**

**FILED**  
**Mar 02 1998 8:00am**  
**Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morfham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

**DOCUMENT # 704933 (1)**

1. Corporation Name  
**FLORIDA INSURANCE COUNCIL, INC.**



Principal Place of Business <b>1430 PIEDMONT DR E                  TALLAHASSEE FL 32312                  US</b>	Mailing Address <b>P O BOX 13686                  TALLAHASSEE FL 32317-3686                  US</b>
--	--

3. Date Incorporated or Qualified  
**12/13/1962**

4. FEI Number  
**59-0996633**

Applied For  
 Not Applicable

2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip Country <b>24</b>	2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip Country <b>29</b>
---	--

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?  
 Yes  No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  
 Yes  No

9. Name and Address of Current Registered Agent

**PULLEN, GARY D  
 1430 PIEDMONT DR EAST  
 TALLAHASSEE FL 32312**

10. Name and Address of New Registered Agent

**81** Name **Pearce, Cecil L.**

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

**83**

**84** City **FL** **85** Zip Code

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 *[Signature]* **2/19/98**

(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE CD	<input type="checkbox"/> DELETE MARTINEZ, ANDREW G 111-B S MONROE ST TALLAHASSEE FL	1.1 TITLE CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	Martinez, Andrew G.
STREET ADDRESS		1.3 STREET ADDRESS	111-B S. Monroe Street
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Tallahassee, FL 32301
TITLE PC	<input type="checkbox"/> DELETE HIGHTOWER, MICHAEL R 532 RIVERSIDE AVENUE JACKSONVILLE FL	2.1 TITLE PC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	Hightower, Michael R.
STREET ADDRESS		2.3 STREET ADDRESS	532 Riverside Avenue
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Jacksonville, FL 32231
TITLE VCT	<input type="checkbox"/> DELETE HENDERSON, ROBERT A 315 S CALHOUN ST STE 849 TALLAHASSEE FL	3.1 TITLE VCT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	Henderson, Robert A.
STREET ADDRESS		3.3 STREET ADDRESS	315 S. Calhoun St, Suite 849
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Tallahassee, FL 32301
TITLE VC	<input type="checkbox"/> DELETE MEEHAN, DAVID K 360 CENTRAL AVE ST PETERSBURG FL	4.1 TITLE VC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	Meehan, David K.
STREET ADDRESS		4.3 STREET ADDRESS	360 Central Avenue
CITY-ST-ZIP		4.4 CITY-ST-ZIP	St. Petersburg, FL 33701
TITLE D	<input type="checkbox"/> DELETE BESS, ROY F., JR. 611 COMMERCE STREET, STE. 2805 NASHVILLE TN	5.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	Bess, Roy F., Jr.
STREET ADDRESS		5.3 STREET ADDRESS	611 Commerce Street, Suite 2605
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Nashville, TN 37203
TITLE D	<input type="checkbox"/> DELETE WALLACE, JOSEPH J JR. 1275 MILWAUKEE ROAD GLENVIEW IL	6.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	Wallace, Joseph J. Jr.
STREET ADDRESS		6.3 STREET ADDRESS	1275 Milwaukee Road
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Glenview, IL 60025

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

SIGNATURE: *[Signature]* **2/10/98** (850) 386-6668

CR2E037 (10/97)

## Executive Committee

Ms. Bonny Gordon  
Senior Counsel  
Government Employees Insurance Co.  
One GEICO Plaza  
Washington, DC 20076

Ms. Betty Sutherland  
Corporate Secretary  
Carolina Casualty Insurance Company  
Post Office Box 2575  
Jacksonville, FL 32203

Mr. Guy Marvin, III  
Senior Vice President & General Counsel  
The Independent Life & Accident Ins. Co.  
4741 Pirates Bay  
Jacksonville, FL 32210

Mr. Mike Hightower  
Vice President  
Blue Cross/Blue Shield of Florida, Inc.  
Post Office Box 1708  
Jacksonville, FL 32231

Mr. Robert A. Henderson  
Assistant Vice President Senior Legislative  
Counsel State Legislative Affairs  
United Services Automobile Association  
Barnett Bank Building  
315 S. Calhoun Street, Suite 580  
Tallahassee, FL 32301

Mr. Andrew Martinez  
Area Legislative Affairs Representative  
Nationwide Insurance Company  
III-B South Monroe Street  
Tallahassee, FL 32301

Mr. Robert Jarratt  
Executive Vice President and CEO  
Florida Farm Bureau Casualty Ins. Co.  
Post Office Box 147030  
Gainesville, FL 32614

Mr. J. 'Pepe' Alvarez  
President  
Union American Insurance Company  
2500 N. W. 79th Avenue  
Miami, FL 33122

Mr. John L. Ricciardelli  
President  
Underwriters Guarantee Insurance Co.  
Post Office Box 522367  
Miami, FL 33152

Ms. Toni Germinario  
Regional Claim Director  
Colonial Penn Insurance Company  
P. O. Box 31050  
Tampa, FL 33631-3050

Mr. David Meehan  
President  
Bankers Insurance Company  
360 Central Avenue  
St. Petersburg, FL 33701

Mr. Richard Austin  
President  
Templeton Funds Annuity Company  
100 Fountain Parkway  
St. Petersburg, FL 33716-1205

Mr. Frank Klopp  
Legal Counsel  
State Farm Insurance Companies  
7401 Cypress Gardens Boulevard  
Winter Haven, FL 33888

Mr. Roy Bess  
Vice President, Government Affairs  
Provident Life & Accident Insurance Co.  
The Tower, Suite 3109  
611 Commerce Street  
Nashville, TN 37203

Mr. Joseph Wallace  
Vice President & Corporate Actuary  
Guarantee Trust Life Insurance Co.  
1275 Milwaukee Road  
Glenview, IL 60025

Mr. David Nadig  
Counsel  
Allstate Insurance Companies  
Allstate Plaza, North A-4  
2775 Sanders Road  
Northbrook, IL 60062  
\*\*\*\*\* End of Label Run \*\*\*\*\*  
3 Up Laser Labels by Zip (1 x 2 5/8)  
02/05/1998 12:09 PM (CATHY)  
16 records printed  
\*\*\*\*\* End of Label Run \*\*\*\*\*

## Board of Directors

**Ms. Karen Klinkman**  
Vice President  
New York Life Insurance Company  
51 Madison Avenue, Rm 910  
New York, NY 10010

**Mr. Alan M. Nelditch**  
Vice President  
Metropolitan Life Insurance Company  
One Madison Avenue  
New York, NY 10010

**Mr. Martin L. Rein**  
Vice Chairman  
Standard Security Life Insurance Co. of  
York  
485 Madison Avenue  
New York, NY 10022

**Ms. Bonny Gordon**  
Senior Counsel  
Government Employees Insurance Co.  
One GEICO Plaza  
Washington, DC 20076

**Mr. Donald D'Errico**  
Regional Public Affairs Manager  
Liberty Mutual Insurance Group  
200 Galleria Parkway, Suite 1100  
Atlanta, GA 30339

**Mr. Ed Stevens**  
President and Chief Executive  
Atlanta Casualty Company  
Post Office Box 105435  
Atlanta, GA 30348

**Mr. H. Jeff Bickerstaff**  
Senior Vice President  
AFLAC  
1932 Wynnton Road  
Columbus, GA 31999

**Ms. Betty Sutherland**  
Corporate Secretary  
Carolina Casualty Insurance Company  
Post Office Box 2575  
Jacksonville, FL 32203

**Mr. Kurt Driscoll**  
Vice President  
Florida Physicians Insurance Company  
1000 Riverside Avenue, Suite 800  
Jacksonville, FL 32204

**Mr. Guy Marvin, III**  
Senior Vice President & General Counsel  
The Independent Life & Accident Ins. Co.  
4741 Pirates Bay  
Jacksonville, FL 32210

**Mr. Chris Verlander**  
Vice Chairman  
American Heritage Life Insurance Co.  
1776 American Heritage Life Drive  
Jacksonville, FL 32224

**Mr. Mike Hightower**  
Vice President  
Blue Cross/Blue Shield of Florida, Inc.  
Post Office Box 1798  
Jacksonville, FL 32231

**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

**Ms. Susan Powell**  
Chief Operating Officer, Executive Vice  
President  
Investors Insurance Corporation  
3030 Hartley Road  
Jacksonville, FL 32257

**Mr. Robert A. Henderson**  
Assistant Vice President Senior Legislat  
Counsel State Legislative Affairs  
United Services Automobile Associatio  
Barnett Bank Building  
315 S. Calhoun Street, Suite 580  
Tallahassee, FL 32301

**Mr. Andrew Martinez**  
Area Legislative Affairs Representative  
Nationwide Insurance Company  
III-B South Monroe Street  
Tallahassee, FL 32301

**Mr. Robert Jarratt**  
Executive Vice President and CEO  
Florida Farm Bureau Casualty Ins. Co.  
Post Office Box 147030  
Gainesville, FL 32614

**Mr. J. 'Pepe' Alvarez**  
President  
Union American Insurance Company  
2500 N. W. 79th Avenue  
Miami, FL 33122

**Mr. Pedro Freyre**  
Executive Vice President & COO  
Amstar Insurance Company  
3401 N.W. 82 Avenue, Suite 100  
Miami, FL 33122

**Mr. Leonard Pelletiere**  
President & CEO  
Best Meridian Insurance Company  
1320 South Dixie Highway  
6th Floor  
Coral Gables, FL 33146

**Mr. John L. Ricciardelli**  
President  
Underwriters Guarantee Insurance Co.  
Post Office Box 522367  
Miami, FL 33152

**Mr. Harry Bassett**  
American Bankers Insurance Group  
11222 Quail Roost Drive  
Miami, FL 33157

**Ms. Fanny Fraynd-Singer**  
Executive Director  
Onyx Insurance Group  
560 N.W. 165th Street Road  
North Miami, FL 33169

**Mr. Reginald E. Beane**  
President  
First Commercial Mutual Company  
9960 N. W. 116 Way, Suite 12  
Miami, FL 33178

**Mr. Jon L. Shebel**  
President & Chief Executive Officer  
Associated Industries Insurance Co., Inc.  
P. O. Box 812319  
Boca Raton, FL 33481-2319

**Mr. Thomas S. Krzesinski**  
President & CEO  
Southern Family Insurance Company  
511 West Bay Street, Suite 400  
Tampa, FL 33606-2700

**Mr. Dale Hammond**  
First Floridian Auto & Home  
Insurance Company  
4890 W. Kennedy Boulevard  
Tampa, FL 33609

**Ms. Judith Flynn**  
Vice President  
Pan American Life Insurance Company  
3629 Queen Palm Drive  
Tampa, FL 33619

**Ms. Toni Germinario**  
Regional Claim Director  
Colonial Penn Insurance Company  
P. O. Box 31050  
Tampa, FL 33631-3050

**Mr. David Meehan**  
President  
Bankers Insurance Company  
360 Central Avenue  
St. Petersburg, FL 33701

Mr. Richard Austin  
President  
Templeton Funds Annuity Company  
100 Fountain Parkway  
St. Petersburg, FL 33716-1205

Mr. Rick Hardy  
Chairman  
Florida Family Mutual Insurance Co.  
720 Goodlette Road North  
Naples, FL 33940

Mr. Roy Bess  
Vice President, Government Affairs  
Provident Life & Accident Insurance Co.  
The Tower, Suite 3109  
611 Commerce Street  
Nashville, TN 37203

Mr. Lee Tooman  
Vice President Government Relations  
Golden Rule Insurance Company  
7440 Woodland Drive  
Indianapolis, IN 46278

Mr. David Nadig  
Counsel  
Allstate Insurance Companies  
Allstate Plaza, North A-4  
2775 Sanders Road  
Northbrook, IL 60062

Mr. Keith Morris  
Vice President/Regulatory Relations  
J. C. Penney Insurance Companies  
2700 West Plano Parkway  
Plano, TX 75075

\*\*\*\*\* End of Label Run \*\*\*\*\*  
3 Up Laser Labels by Zip (1 x 2 5/8)  
02/05/1998 12:10 PM (CATHY)  
47 records printed  
\*\*\*\*\* End of Label Run \*\*\*\*\*

Mr. Ray Blackledge  
Sr. Vice President, General Counsel &  
Corporate Secretary  
Mobile USA Insurance Company  
7785 86th Street North  
Pinellas Park, FL 33781-3113

Raymond Neff  
President & CEO  
FCCI Mutual Insurance Co.  
2601 Cattleman Road  
Sarasota, FL 34232

Mr. Marcus Bergh  
Vice President and General Counsel  
American General Life & Accident Ins. Co.  
2740 American General Center  
Nashville, TN 37250

Mr. Stuart Rirn  
Senior Vice President & Assoc. Counsel  
Auto Owners Insurance Company  
Post Office Box 30660  
Lansing, MI 48909

Mr. David Anderson  
VP & Associate General Counsel  
CNA Insurance Companies  
CNA Plaza  
Chicago, IL 60685

Mr. John J. Tickner  
Sr. Vice President & General Counsel  
Zenith Insurance Company  
21255 Califa Street  
Woodland Hills, CA 91367-5021

Mr. Frank Klopp  
Legal Counsel  
State Farm Insurance Companies  
7401 Cypress Gardens Boulevard  
Winter Haven, FL 33888

Mr. William Geiger  
Sr. Vice President, Secretary, General  
Counsel & Group Vice President-Compl  
Western Reserve Life Assurance Co. of  
P. O. Box 5088  
Clearwater, FL 34618-5088

Mr. William F. Sterling  
Vice President and Senior Associate  
Counsel  
John Aiden Life Insurance Company  
5500 Glendon Court  
Dublin, OH 43016

Mr. Joseph Wallace  
Vice President & Corporate Actuary  
Guarantee Trust Life Insurance Co.  
1275 Milwaukee Road  
Glenview, IL 60025

Mr. Robert Swanson  
Vice President, Government & Industry  
Assistant Secretary  
Physicians Mutual Insurance Company  
2600 Dodge Street  
Omaha, NE 68131