

**2000 UNIFORM BUSINESS REPORT (UBR)**

5/19

**FILED**  
**Jun 21, 2000 8:00 am**  
**Secretary of State**

05-19-2000 90071 028 \*\*\*\*61.25

**DOCUMENT # 704933**

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

*(Handwritten signature/initials)*

Principal Place of Business      Mailing Address

1430 PIEDMONT DR E      P O BOX 13686  
 TALLAHASSEE FL 32312      TALLAHASSEE FL 32317-3686  
 US      US

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

4. FEI Number **59-0996633**      Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent

**PEARCE, CECIL L.**  
 1430 PIEDMONT DR EAST  
 TALLAHASSEE FL 32312

7. Name and Address of New Registered Agent

Name: \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable): \_\_\_\_\_  
 City: \_\_\_\_\_ **FL** Zip Code: \_\_\_\_\_

8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

**FILE NOW: FEE IS \$81.25**      **Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>MARTINEZ, ANDREW G</b>	
STREET ADDRESS	<b>111-B S MONROE ST</b>	
CITY-ST-ZIP	<b>TALLAHASSEE FL 32301</b>	
TITLE	<b>C</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>SUTHERLAND, BETTY</b>	
STREET ADDRESS	<b>8381 DIX ELLIS TRAIL, STE #400</b>	
CITY-ST-ZIP	<b>JACKSONVILLE FL 32203</b>	
TITLE	<b>IC</b>	<input type="checkbox"/> Delete
NAME	<b>HENDERSON, ROBERT A</b>	
STREET ADDRESS	<b>315 S CALHOUN ST STE 849</b>	
CITY-ST-ZIP	<b>TALLAHASSEE FL 32301</b>	
TITLE	<b>VC</b>	<input type="checkbox"/> Delete
NAME	<b>MEEHAN, DAVID K</b>	
STREET ADDRESS	<b>360 CENTRAL AVE</b>	
CITY-ST-ZIP	<b>ST PETERSBURG FL 33701</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>BESS, ROY F., JR.</b>	
STREET ADDRESS	<b>611 COMMERCE STREET, STE. 2605</b>	
CITY-ST-ZIP	<b>NASHVILLE TN 37203</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>WALLACE, JOSEPH J JR.</b>	
STREET ADDRESS	<b>1275 MILWAUKEE ROAD</b>	
CITY-ST-ZIP	<b>GLENVIEW IL 60025</b>	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<b>Vice Chair/Treasurer / D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Frank Klopp</b>	
STREET ADDRESS	<b>644 Wakulla Drive, S.E.</b>	
CITY-ST-ZIP	<b>Winter Haven, FL 33885-8105</b>	
TITLE	<b>Vice Chair/D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Rade T. Musulin</b>	
STREET ADDRESS	<b>5700 SW 34th Street</b>	
CITY-ST-ZIP	<b>Gainesville, FL 32608</b>	
TITLE	<b>Chair/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Henderson, Robert A.</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>Vice Chair/D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Michael A. Jennings</b>	
STREET ADDRESS	<b>1200 Riverplace Blvd.</b>	
CITY-ST-ZIP	<b>Jacksonville, FL 32207</b>	
TITLE	<b>President</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>Cecil L. Pearce</b>	
STREET ADDRESS	<b>1430 Piedmont Drive</b>	
CITY-ST-ZIP	<b>Tallahassee, Florida 32312</b>	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Cecil Pearce, President**      **SIGNATURE REQUIRED**      **4/28/2000**      **850-386-6668**  
Signature and typed or printed name of signing officer or director      Date      Daytime Phone #

CR2E037 (9/99)

DOC# 70A933

104747 ~~XXXXXXXXXXXX~~

**FLORIDA INSURANCE COUNCIL, INC.**  
**Board of Directors**

Attachment "A"  
Page 3 of 4

Grimsley, Charles J.  
United Automobile Insurance Group  
3909 N. E. 163rd Street  
Suite 304  
North Miami Beach, FL 33180  
305-940-7299, voice  
305-935-5045, fax

Hardy, Rick  
President & Chairman  
Florida Family Mutual Insurance Co.  
720 Goodlette Road North  
Naples, FL 33940  
941-403-1806, voice  
941-403-1845, fax

Henderson, Robert A.  
Assistant Vice President Senior  
Legislative Counsel State Legislative  
Affairs  
United Services Automobile  
Association  
315 S. Calhoun Street, Suite 580  
Tallahassee, FL 32301  
850-222-8287, voice  
850-222-8937, fax

Hightower, Michael R.  
Vice President  
Blue Cross/Blue Shield of Florida, Inc.  
4800 Deerwood Campus Parkway  
Jacksonville, FL 32248-8273  
904-905-8268, voice  
904-905-6020, fax

Howson, Bruce K.  
President & CEO  
Sunshine State Insurance Company  
814 A -1A North, Suite 200  
Ponte Vedra Beach, FL 32082  
904-285-1879, voice  
904-285-1012, fax

Hubbard, Hylan  
CEO  
New America Insurance Company  
7640 Southgate Boulevard  
Ft. Lauderdale, FL 33068  
954-726-3340, voice  
516-393-4653, fax

Jacobs, G. W.  
Executive Vice President & COO  
FCCI Mutual Insurance Company  
2801 Cattlemen Road  
Sarasota, FL 34232  
941-955-2811, voice  
941-954-5385, fax

Jeffares, Jack  
Policy Services Manager  
FFVA Mutual Insurance Company  
P. O. Box 140155  
Orlando, FL 32814  
407-894-1351, voice  
407-894-4088, fax

Jennings, Michael A.  
Vice President Government Relations  
The Prudential Ins. Co. of America  
Gov./ Affairs/SE Region - 12 OC  
P. O. Box 4579  
Jacksonville, FL 32231-0038  
904-313-3289, voice  
904-313-7884, fax

Kaylor, Michael  
Vice President & State Officer  
Nationwide Insurance Company  
851 Douglas Avenue  
Altamonte Springs, FL 32714-2055  
407-865-8885, voice  
407-865-8889, fax

Klinkman, Karen  
Vice President  
New York Life Insurance Company  
51 Madison Avenue, Rm 910  
New York, NY 10010  
212-576-8881, voice  
212-576 4473, fax

Klopp, Frank  
State Farm - Consultant  
644 Wakulla Drive, S. E.  
Winter Haven, FL 33885-8105  
863-324-8745, voice  
863-325-8105, fax

Krzesinski, Thomas S.  
President & CEO  
Southern Family Insurance Company  
511 West Bay Street, Suite 400  
Tampa, FL 33606-2700  
813-259-4002, voice  
813-259-4085, fax

Lefler, Mike  
Florida Select Insurance Company  
P. O. Box 49768  
Sarasota, FL 34230-8768  
941-906-2237, voice  
941-366-4018, fax

Lopez, Francisco  
COO  
Amedex Insurance Company  
7001 SW 97th Avenue  
Miami, FL 33173  
305-275-1400, voice  
305-275-8555, fax

Marr, Bill  
Regional Vice President  
Colonial Penn  
P. O. Box 31050  
Tampa, FL 33631-3050  
813-808-8601, voice  
813-885-7015, fax

Meehan, David  
President  
Bankers Insurance Group  
360 Central Avenue  
St. Petersburg, FL 33701  
727-823-4000 x 4202, voice  
727-823-8518, fax

Morris, Keith  
Vice President/Regulatory Relations  
J. C. Penney Life Insurance  
Companies  
2700 West Plano Parkway  
Plano, TX 75075  
972-881-8402, voice  
972-881-8717, fax

DOC# 704933  
FLORIDA INSURANCE COUNCIL, INC.  
Executive Committee

104747  
Attachment "A"  
Page 1 of 4

Alvarez, J. M. 'Pepe'  
President  
Union American Insurance Company  
2500 N. W. 79th Avenue  
Miami, FL 33122  
305-715-0000 x 1145, voice  
305-715-0021, fax

Atchinson, Brian  
Unum Provident Corporation  
2211 Congress Street  
Portland, Maine 04122  
207-575-4505, voice  
207-575-4304, fax

Baily, Nancy  
President & CEO  
First Floridian Auto and Home  
Insurance Company  
7840 Woodland Center Blvd  
Tampa, FL 33614-2409  
813-890-4332, voice  
813-890-4439, fax

Blackledge, Ray  
Sr. Vice President, General Counsel &  
Corporate Secretary  
Mobile USA Insurance Company  
7785 66th Street North  
Pinellas Park, FL 33781-3113  
727-548-8911 x 151, voice  
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D'Errico, Donald  
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Henderson, Robert A.  
Assistant Vice President Senior  
Legislative Counsel State Legislative  
Affairs  
United Services Automobile  
Association  
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850-222-8287, voice  
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Vice President  
Blue Cross/Blue Shield of Florida, Inc.  
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Musulín, Rade T.  
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Shebel, Jon L.  
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