

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 704933

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA INSURANCE COUNCIL, INC.

Current Principal Place of Business:

1430 PIEDMONT DR E
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

1430 PIEDMONT DR E
TALLAHASSEE, FL 32308 US

Current Mailing Address:

P O BOX 13686
TALLAHASSEE, FL 323173686 US

New Mailing Address:

FEI Number: 59-0996633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEARCE, CECIL L.
1430 PIEDMONT DR EAST
TALLAHASSEE, FL 32308 US

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:

04/30/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C&D () Delete
Name: KLOPP, FRANK
Address: 644 WAKULLA DRIVE SE
City-St-Zip: WINTER HAVEN, FL 338858105

Title: CE&D () Delete
Name: MUSULIN, RADE T
Address: 5700 SW 34 STREET
City-St-Zip: GAINESVILLE, FL 32614

Title: PC&D () Delete
Name: HENDERSON, ROBERT A
Address: 315 S CALHOUN ST STE 580
City-St-Zip: TALLAHASSEE, FL 32301

Title: VCSD () Delete
Name: MEEHAN, DAVID K
Address: 360 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33701

Title: VCTD () Delete
Name: JENNINGS, MICHAEL A
Address: 1200 RIVERPLACE BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: PRES () Delete
Name: PEARCE, CECIL L
Address: 1430 PIEDMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC&D (X) Change () Addition
Name: KLOPP, FRANK
Address: 644 WAKULLA DRIVE, SE
City-St-Zip: WINTER HAVEN, FL 338858105

Title: C&D (X) Change () Addition
Name: MUSULIN, RADE T
Address: 5700 S.W. 34TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: D (X) Change () Addition
Name: HENDERSON, ROBERT A
Address: 315 S CALHOUN ST., STE 580
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change () Addition
Name: MEEHAN, DAVID K
Address: 360 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CE&D (X) Change () Addition
Name: JENNINGS, MICHAEL A
Address: 701 SAN MARCO BLVD, 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 322078100

Title: PRES (X) Change () Addition
Name: PEARCE, CECIL L
Address: 1430 PIEDMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CECIL L. PEARCE

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date

ROBERT WOLFE - DIRECTOR
2405 LUCIEN WAY
MAITLAND, FLORIDA 32751

MICHAEL WIDICK - DIRECTOR
ONE PARK CIRCLE
WESTFIELD CENTER, OHIO 44251-5001

MS. DEBRA K. WEST - DIRECTOR
711 HIGH STREET
DES MOINES, IOWA 50392

LEE TOOMAN - DIRECTOR
7440 WOODLAND DRIVE
INDIANAPOLIS, INDIANA 46278

MICHAEL L. TOFFOLI - DIRECTOR
501 NORTH NEW YORK AVENUE, SUITE 100
WINTER PARK, FLORIDA 32789

JOHN J. TICKNER - DIRECTOR
21255 CALIFA STREET
WOODLAND HILLS, CALIFORNIA 91367-5021

ROBERT SWANSON - DIRECTOR
2600 DODGE STREET
OMAHA, NEBRASKA 68131

HARRY SPRING - DIRECTOR
3400 LAKESIDE DRIVE
MIRAMAR, FLORIDA 33027

DON SIMON - DIRECTOR
5701 STIRLING ROAD
DAVIE, FLORIDA 33014

JON SHEBEL - DIRECTOR
901 N.W. 51ST STREET
BOCA RATON, FLORIDA 33481

R. THOMAS SAVAGE, JR. - DIRECTOR
506 SARASOTA QUAY
SARASOTA, FLORIDA 34236

CARLA RUTIGLIANO - DIRECTOR
51 MADISON AVENUE, ROOM 1900
NEW YORK, NEW YORK 10010

SHARON K. ROBERSON - DIRECTOR
MC576S AMERICAN GENERAL CENTER
NASHVILLE, TN 37250

TIM RING - DIRECTOR
ONE MADISON AVENUE, AREA 7C
NEW YORK, NY 10010

WILLIAM T. SANDERS - DIRECTOR
3522 THOMASVILLE ROAD, SUITE 300
TALLAHASSEE, FLORIDA 32308

TIM RENFRO - DIRECTOR
600 NORTH PINE ISLAND ROAD, SUITE 400
PLANTATION, FLORIDA 33324

KIM PRESTON - DIRECTOR
7 HANOVER SQUARE, FLOOR H23E
NEW YORK, NY 10004-2616

KEITH MORRIS - DIRECTOR
2700 WEST PLANO PARKWAY
PLANO, TEXAS 75075

MIKE LEFLER - DIRECTOR
1819 MAIN STREET
SARASOTA, FLORIDA 34236

THOMAS S. KRZESINSKI - DIRECTOR
511 WEST BAY STREET, SUITE 400
TAMPA, FLORIDA 33606-2700

MICHAEL KAYLOR - DIRECTOR
851 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FLORIDA 32714-2055

G. W. JACOBS - DIRECTOR
6300 UNIVERSITY PARKWAY
SARASOTA, FLORIDA 34240-8424

HYLAN HUBBARD - DIRECTOR
101 FEDERAL PLAZA, SUITE 201
TARPON SPRINGS, FLORIDA 34689

BRUCE K. HOWSON
814 A-1-A NORTH, SUITE 200
PONTE VEDRA BEACH, FLORIDA 32082

MICHAEL R. HIGHTOWER - DIRECTOR
4800 DEERWOOD CAMPUS PARKWAY
JACKSONVILLE, FLORIDA 32246-8273

RICK HARDY - DIRECTOR
720 GOODLETTE ROAD NORTH
NAPLES, FLORIDA 34102

DALE HAMMOND - DIRECTOR
5220 BELFORT ROAD, SUITE 200
JACKSONVILLE, FL 32256

GEORGE GRAWE - DIRECTOR
780 CARILLON PARKWAY, SUITE 400
ST. PETERSBURG, FLORIDA 33716

BONNY GORDON - DIRECTOR
ONE GEICO PLAZA
WASHINGTON, DC 20076

WILLIAM GEIGER - DIRECTOR
540 CARILLON PARKWAY
ST. PETERSBURG, FLORIDA 33716

FANNY FRAYND - DIRECTOR
560 N.W. 165TH STREET ROAD
MIAMI, FLORIDA 33169

LAURA L. FAVINGER - DIRECTOR
2211 CONGRESS STREET
PORTLAND, MAINE 04122

MARIANNE A. ETERNO - DIRECTOR
1275 MILWAUKEE AVENUE
GLENVIEW, ILLINOIS 60025

BONNY GORDON -DIRECTOR
ONE GEICO PLAZA

WILLIAM GEIGER - DIRECTOR
540 CARILLON PARKWAY
ST. PETERSBURG, FLORIDA 33716

FANNY FRAYND - DIRECTOR
560 N.W. 165TH STREET ROAD
MIAMI, FLORIDA 33169

LAURA L. FAVINGER - DIRECTOR
2211 CONGRESS STREET
PORTLAND, MAINE 04122

MARIANNE A. ETERNO - DIRECTOR
1275 MILWAUKEE AVENUE
GLENVIEW, ILLINOIS 60025

DAN ELDRIDGE - DIRECTOR
7785 - 66TH STREET NORTH
PINELLAS PARK, FL 33780

BILL DUDLEY - DIRECTOR
1932 WYNNNTON ROAD
COLUMBUS, GEORGIA 31999

KURT DRISCOLL - DIRECTOR
1000 RIVERSIDE AVENUE, SUITE 800
JACKSONVILLE, FL 32204

DONALD D'ERRICO - VICE CHAIR/TREASURER&D
200 GALLERIA PARKWAY, SUITE 1100
ATLANTA, GEORGIA 30339

DAVID F. BLUNT - DIRECTOR
2500 FARMERS DRIVE
COLUMBUS, OHIO 43235

STUART BIRN - DIRECTOR
6101 ANACAPRI BOULEVARD
LANSING, MICHIGAN 48917

REGINALD E. BEANE - DIRECTOR
9960 N.W. 116 WAY, SUITE 12
MIAMI, FLORIDA 33178

HARRY BASSETT - DIRECTOR
11222 QUAIL ROOST DRIVE
MIAMI, FLORIDA 33157-6596

NANCY BAILY - VICE CHAIR/SECRETARY & DIR
7840 WOODLAND CENTER BOULEVARD
TAMPA, FLORIDA 33614-2409

JOHN AUER - DIRECTOR
1325 SNELL ISLE BOULEVARD #211
ST. PETERSBURG, FLORIDA 33704

DAN ELDRIDGE - DIRECTOR
7785 - 66TH STREET NORTH
PINELLAS PARK, FL 33780

BILL DUDLEY - DIRECTOR
1932 WYNNNTON ROAD
COLUMBUS, GEORGIA 31999

KURT DRISCOLL - DIRECTOR
1000 RIVERSIDE AVENUE, SUITE 800
JACKSONVILLE, FL 32204

DONALD D'ERRICO - VICE CHAIR/TREASURER&D
200 GALLERIA PARKWAY, SUITE 1100
ATLANTA, GEORGIA 30339

DAVID F. BLUNT - DIRECTOR
2500 FARMERS DRIVE
COLUMBUS, OHIO 43235

STUART BIRN - DIRECTOR
6101 ANACAPRI BOULEVARD
LANSING, MICHIGAN 48917

REGINALD E. BEANE - DIRECTOR
9960 N.W. 116 WAY, SUITE 12
MIAMI, FLORIDA 33178

HARRY BASSETT - DIRECTOR
11222 QUAIL ROOST DRIVE
MIAMI, FLORIDA 33157-6596

NANCY BAILY - VICE CHAIR/SECRETARY & DIR
7840 WOODLAND CENTER BOULEVARD
TAMPA, FLORIDA 33614-2409

JOHN AUER - DIRECTOR
1325 SNELL ISLE BOULEVARD #211
ST. PETERSBURG, FLORIDA 33704

DAVID F. BLUNT - DIRECTOR
2500 FARMERS DRIVE

STUART BIRN - DIRECTOR
6101 ANACAPRI BOULEVARD
LANSING, MICHIGAN 48917

REGINALD E. BEANE - DIRECTOR
9960 N.W. 116 WAY, SUITE 12
MIAMI, FLORIDA 33178

HARRY BASSETT - DIRECTOR
11222 QUAIL ROOST DRIVE
MIAMI, FLORIDA 33157-6596

NANCY BAILY - VICE CHAIR/SECRETARY & DIR
7840 WOODLAND CENTER BOULEVARD
TAMPA, FLORIDA 33614-2409

JOHN AUER - DIRECTOR
1325 SNELL ISLE BOULEVARD #211
ST. PETERSBURG, FLORIDA 33704

NANCY BAILY - VICE CHAIR/SECRETARY & DIR

JOHN AUER - DIRECTOR
1325 SNELL ISLE BOULEVARD #211
ST. PETERSBURG, FLORIDA 33704