

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704933

FILED
Apr 29, 2005
Secretary of State

Entity Name: FLORIDA INSURANCE COUNCIL, INC.

Current Principal Place of Business:

1430 PIEDMONT DR E
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

2888 REMINGTON GREEN LANE
SUITE A
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:

MARVIN, III, GUY
1430 PIEDMONT DR EAST
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MARVIN, III, GUY
2888 REMINGTON GREEN LANE
SUITE A
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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: D'ERRICO, DONALD
Address: 200 GALLERIA PARKWAY, SUITE 1100
City-St-Zip: ATLANTA, GA 30339

Title: CE/D () Delete
Name: BAILY, NANCY
Address: 7840 WOODLAND CENTER BLVD.
City-St-Zip: TAMPA, FL 336142409

Title: VC/T () Delete
Name: RING, TIM
Address: 27-01 QUEENS PLAZA NORTH
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: VC/S () Delete
Name: KOVAL, TOM
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 342408424

Title: PC/D () Delete
Name: JENNINGS, MICHAEL A
Address: 701 SAN MARCO BLVD, 12TH FLOOR
City-St-Zip: JACKSONVILLE, FL 322078100

Title: PRES () Delete
Name: MARVIN, III, GUY
Address: 1430 PIEDMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC/D (X) Change () Addition
Name: D'ERRICO, DONALD
Address: 200 GALLERIA PARKWAY, SUITE 1100
City-St-Zip: ATLANTA, GA 30339

Title: C/D (X) Change () Addition
Name: BAILY, NANCY
Address: 7840 WOODLAND CENTER BLVD.
City-St-Zip: TAMPA, FL 336142409

Title: CE/D (X) Change () Addition
Name: RING, TIM
Address: 27-01 QUEENS PLAZA NORTH
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: VC/T (X) Change () Addition
Name: KOVAL, TOM
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 342408424

Title: 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: MARVIN, III, GUY
Address: 2888 REMINGTON GREEN LANE, SUITE A
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: GUY MARVIN, III

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date