

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90845 004 ***150.00

DOCUMENT # K49104

1. Entity Name
FIDELITY INSURANCE AGENCY, INC.

Principal Place of Business
**100 N.W. 12TH AVENUE
 DEERFIELD BEACH FL 33442**

Mailing Address
**111 NW 12TH AVE
 LEGAL DEPT JMFDF018
 DEERFIELD BEACH FL 33442
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0087356**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **MORAN, PATRICIA G**
 STREET ADDRESS **100 N.W. 12TH AVENUE**
 CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BROWN, COLIN W**
 STREET ADDRESS **100 N.W. 12TH AVENUE**
 CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **FEAGLES, LOUIS R**
 STREET ADDRESS **100 NW 12TH AVENUE**
 CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE ☒ Change ☐ Addition
 NAME **PD FEAGLES, LOUIS R**
 STREET ADDRESS **100 NW 12TH AVENUE**
 CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **VP** ☐ Delete
 NAME **SREENAN, PATRICK**
 STREET ADDRESS **100 NW 12TH AVE**
 CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **COO** ☐ Delete
 NAME **CURRAN, WILLIAM**
 STREET ADDRESS **100 NW 12TH AVENUE**
 CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE ☒ Change ☐ Addition
 NAME **COO D CURRAN, WILLIAM F**
 STREET ADDRESS **100 NW 12TH AVENUE**
 CITY-ST-ZIP **DEERFIELD BEACH FL 33442**

TITLE **S** ☐ Delete
 NAME **WHELAN, JOHN J.**
 STREET ADDRESS **100 N.W. 12TH AVENUE**
 CITY-ST-ZIP **DEERFIELD BEACH FL**

TITLE ☐ Change ☒ Addition
 NAME **SEE ATTACHED**
 STREET ADDRESS **LIST OF OFFICERS**
 CITY-ST-ZIP **AND DIRECTORS**

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOHN J. WHELAN
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

KH 9/10/14

**FIDELITY INSURANCE AGENCY, INC.
OFFICERS AND DIRECTORS**

Federal ID #: 65-0087356

Directors

Patricia G. Moran
Colin W. Brown
James R. Foster
Louis R. Feagles
William F. Curran
Ronald M. Coombs
Donna C. McWilliams

Officers

Title

Louis R. Feagles	President
William F. Curran	Chief Operating Officer
Ronald M. Coombs	Vice President and Chief Financial Officer, Assistant Treasurer
Donna C. McWilliams	Vice President, Accounting and Assistant Treasurer
Maria K Guttuso	Vice President and General Counsel, Assistant Secretary
Patrick H. Sreenan	Vice President
John J. Whelan	Secretary

Address of Officers And Directors

100 NW 12th Avenue
Deerfield Beach, Florida 33442