

**2006 FOR PROFIT CORPORATION  
AMENDED ANNUAL REPORT**

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**DOCUMENT # K49104**  
1. Entity Name  
FIDELITY INSURANCE AGENCY, INC.



**FILED**  
06 JUL 27 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: 500 JIM MORAN BLVD, DEERFIELD BEACH, FL 33442  
Mailing Address: 111 JIM MORAN BLVD, LEGAL DEPT MAILDROP JMDF018, DEERFIELD BEACH, FL 33442 US

2. Principal Place of Business: Suite, Apt. #, etc.  
3. Mailing Address: Suite, Apt. #, etc.

City & State: \_\_\_\_\_  
Zip: \_\_\_\_\_ Country: \_\_\_\_\_

Barcode: \_\_\_\_\_  
06082006 Chg-P CR2E034 (11/05)  
4. FEI Number: 65-0087356 Applied For: Not Applicable  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

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. I am familiar with, and accept the obligations of registered agent.  
SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

Amended AR is \$61.25  
9. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE: D NAME: MORAN, PATRICIA G STREET ADDRESS: 100 JIM MORAN BLVD CITY-ST-ZIP: DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete
TITLE: D NAME: BROWN, COLIN W STREET ADDRESS: 100 JIM MORAN BLVD CITY-ST-ZIP: DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete
TITLE: PD NAME: FEAGLES, LOUIS R STREET ADDRESS: 100 JIM MORAN BLVD CITY-ST-ZIP: DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete
TITLE: VP NAME: SREENAN, PATRICK STREET ADDRESS: 100 JIM MORAN BLVD CITY-ST-ZIP: DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete
TITLE: COOD NAME: CURRAN, WILLIAM STREET ADDRESS: 100 JIM MORAN BLVD CITY-ST-ZIP: DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete
TITLE: VPGC NAME: GUTTUSO, MARIA K STREET ADDRESS: 100 JIM MORAN BLVD CITY-ST-ZIP: DEERFIELD BEACH, FL 33442	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
500078382415 08/04/06--01045--018 **\$61.25	
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VPGCS NAME: Guttuso, Maria K STREET ADDRESS: 100 Jim moran Blvd CITY-ST-ZIP: Deerfield Beach, FL 33442	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Maria K Guttuso* MARIA K GUTTUSO 06/29/2006 954-429-2000  
VICE PRESIDENT, GENERAL COUNSEL, SECRETARY

K. Eckel AUG 01 2006

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

**Federal ID #: 65-0087356**

**Officers**

Louis R. Feagles  
William F. Curran  
Ronald M. Coombs

Donna C. McWilliams  
Maria K Guttuso  
Patrick H. Sreenan  
Jorge E. Gonzalez  
Patrick C. Ossenbeck  
Chris W. Costello

**Title**

President  
Senior Vice President/Chief Operating Officer  
Senior Vice President and Chief Financial Officer,  
Assistant Treasurer  
Vice President and Assistant Treasurer  
Vice President, General Counsel & Secretary  
Vice President  
Vice President, Corporate Taxes  
Treasurer  
Assistant Secretary

**Directors**

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

**ADDRESS OF OFFICERS AND DIRECTORS**

100 JIM MORAN BLVD.  
DEERFIELD BEACH FL 33442