

2008 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90050 017 ***150.00

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01082008 Chg-P CR2E034 (12/06)

DOCUMENT # K49104					
1. Entity Name FIDELITY INSURANCE AGENCY, INC.					
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 - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
				Country	
4. FEI Number 65-0087356				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$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 _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BROWN, COLIN W		NAME		
STREET ADDRESS	100 JIM MORAN BLVD		STREET ADDRESS		
CITY - ST - ZIP	DEERFIELD BEACH, FL 33442		CITY - ST - ZIP		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	FEAGLES, LOUIS R		NAME	PD HEATH COTT, III, FORREST W.	
STREET ADDRESS	100 JIM MORAN BLVD		STREET ADDRESS	100 JIM MORAN BLVD.	
CITY - ST - ZIP	DEERFIELD BEACH, FL 33442		CITY - ST - ZIP	DEERFIELD BEACH FL 33442	
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SREENAN, PATRICK		NAME		
STREET ADDRESS	100 JIM MORAN BLVD		STREET ADDRESS		
CITY - ST - ZIP	DEERFIELD BEACH, FL 33442		CITY - ST - ZIP		
TITLE	SVCO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CURRAN, WILLIAM		NAME		
STREET ADDRESS	100 JIM MORAN BLVD		STREET ADDRESS		
CITY - ST - ZIP	DEERFIELD BEACH, FL 33442		CITY - ST - ZIP		
TITLE	VCS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GUTTUSO, MARIA K		NAME		
STREET ADDRESS	100 JIM MORAN BLVD		STREET ADDRESS		
CITY - ST - ZIP	DEERFIELD BEACH, FL 33442		CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
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: <i>Maria K Guttuso</i>			VICE PRESIDENT, GENERAL COUNSEL		
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR			Date: 2-11-08 Daytime Phone #		

ATTACHMENT

40031312

#K49104

FIDELITY INSURANCE AGENCY, INC. OFFICERS AND DIRECTORS

Officers

Forrest W. Heathcott, III
William F. Curran
Ronald M. Coombs

Donna C. McWilliams
Maria K Guttuso
Patrick H. Sreenan
Jorge E. Gonzalez
Cheryl Scully
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

Colin W. Brown
Forrest W. Heathcott, III
William F. Curran
Ronald M. Coombs
Donna C. McWilliams

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442