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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham,
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY 10 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S09307** (7)

1. Corporate Name

ACORDIA OF CENTRAL FLORIDA, INC.

Principal Place of Business

311 PARK PLACE BLVD.
#400
CLEARWATER FL 34619
US

Mailing Address

C/O FEDERICK R. FILLMORE
311 PARK PLACE BLVD. #400
CLEARWATER FL 34619
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

94-3130804

Applies For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. # etc.

26. State, Apt. # etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. State, Apt. # etc.

Country

29. State, Apt. # etc.

Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0303 and 607.1509, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be signed by Registered Agent)

Signature of Registered Agent (must be signed by Registered Agent)

Signature

12. OFFICERS AND DIRECTORS

NAME	C
NAME	TRIGG, DONALD C.
STREET ADDRESS	120 MONUMENT CIRCLE
CITY, ST, ZIP	INDIANAPOLIS IN
NAME	D
NAME	WITTHUN, FRANK C.
STREET ADDRESS	120 MONUMENT CIRCLE
CITY, ST, ZIP	INDIANAPOLIS IN
NAME	D
NAME	STUMP, DANA L.
STREET ADDRESS	5656 S. STAPLES, SUITE 330
CITY, ST, ZIP	CORPUS CHRISTI TX
NAME	DP
NAME	HARPER, JAMES R.
STREET ADDRESS	311 PARK PLACE BLVD, SUITE 400
CITY, ST, ZIP	CLEARWATER FL
NAME	T
NAME	VANNEMAN, THOMAS E.
STREET ADDRESS	120 MONUMENT CIRCLE
CITY, ST, ZIP	INDIANAPOLIS IN
NAME	S
NAME	WILHITE, NANCY K.
STREET ADDRESS	120 MONUMENT CIRCLE
CITY, ST, ZIP	INDIANAPOLIS IN

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS TO BE IN 1/2

1. NAME		☐ Change ☐ Addition
1. STREET ADDRESS		
1. CITY, ST, ZIP		
2. NAME		☐ Change ☐ Addition
2. STREET ADDRESS		
2. CITY, ST, ZIP		
3. NAME		☐ Change ☐ Addition
3. STREET ADDRESS		
3. CITY, ST, ZIP		
4. NAME		☐ Change ☐ Addition
4. STREET ADDRESS		
4. CITY, ST, ZIP		
5. NAME		☐ Change ☐ Addition
5. STREET ADDRESS		
5. CITY, ST, ZIP		
6. NAME		☐ Change ☐ Addition
6. STREET ADDRESS		
6. CITY, ST, ZIP		

PLEASE SEE LIST ATTACHED.

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not comply with the exemption stated in law from 199.032, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 that I am a shareholder owning or possessing 1% or more of the corporation's stock 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 that I am a shareholder owning or possessing 1% or more of the corporation's stock 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 that I am a shareholder owning or possessing 1% or more of the corporation's stock and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Federick R. Fillmore
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

FREDERICK R. FILLMORE

MAY 10 1995

(813) 706-6666

0304451 CP

**ACORDIA OF CENTRAL FLORIDA, INC.
DIRECTORS AND OFFICERS.**

SD9307

DIRECTORS

RICHARD W. COPE
THE PRUDENTIAL FLORIDA REALTY
19353 U.S. HWY 19
SUITE 100
CLEARWATER, FL 34624

RICHARD KORPAN
FLORIDA PROGRESS CORPORATION
P.O. BOX 33042
ST. PETERSBURG, FL 33733

LAWRENCE J. DUBOW
HMS SALES & MARKETING, INC.
9428 BAYMEADOWS ROAD
SUITE 250
JACKSONVILLE, FL 32256

DANA L. STUMP - PRESIDENT/CEO
ACORDIA SMALL BUSINESS BENEFITS
OF THE SOUTHWEST, INC.
5656 SOUTH STAPLES - SUITE 330
CORPUS CHRISTI, TX 78411

DONALD C. TRIGG
SR. V-P AND GENERAL COUNSEL
THE ASSOCIATED GROUP
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

FRANK C. WITTHUN - PRESIDENT/COO
ACORDIA INC.
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

OFFICERS

JAMES R. HARPER - PRESIDENT/CEO
ACORDIA OF CENTRAL FLORIDA, INC.
311 PARK PLACE BLVD., STE. 400
CLEARWATER, FL 34619

NANCY K. WILHITE - SECRETARY
ACORDIA, INC.
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

THOMAS E. VANNEMAN - TREASURER
ACORDIA, INC.
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

FREDERICK R. FILLMORE - V.P./CFO
ACORDIA OF CENTRAL FLORIDA, INC.
311 PARK PLACE BLVD., STE. 400
CLEARWATER, FL 34619

STEPHEN T. SMITH - V.P./COO
ACORDIA OF CENTRAL FLORIDA, INC.
311 PARK PLACE BLVD., STE. 400
CLEARWATER, FL 34619

JOHN M. TALABA - V.P.
ACORDIA OF CENTRAL FLORIDA, INC.
311 PARK PLACE BLVD., STE. 400
CLEARWATER, FL 34619