

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2000 8:00 am
Secretary of State

03-31-2000 90075 047 ***150.00

DOCUMENT # 228409

1. Entity Name

J. ROLFE DAVIS INSURANCE AGENCY, INC.

Principal Place of Business

Mailing Address

11 SOUTH BUMBY AVENUE 32803
 P.O. BOX 538230
 ORLANDO FL 32853-8230
 US

11 SOUTH BUMBY AVENUE 32803
 P.O. BOX 538230
 ORLANDO FL 32853-8230
 US

2. Principal Place of Business

850 Concourse Pkwy. south

3. Mailing Address

P.O. Box 945255

Suite, Apt. #, etc.

Suite 200

Suite, Apt. #, etc.

City & State

Maitland, Florida

City & State

Maitland, Florida

4. FEI Number

59-0876788

Applied For

Not Applicable

Zip

32751

Country

Zip

32794-5255

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCKINNEY, F D
11 S BUMBY AVE
ORLANDO FL 32803

Name

Street Address (P.O. Box Number is Not Acceptable)
850 Concourse Pkwy. South

Suite 200

City

Maitland, Florida

FL

Zip Code
32751

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, 2000 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	VTS	<input type="checkbox"/> Delete
NAME	SANTOMASSINO, ROCKY	
STREET ADDRESS	1612 LORENA LANE	
CITY-ST-ZIP	ORLANDO FL 32806	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	MCBRYDE, CLYDE D	
STREET ADDRESS	2835 BANCHORY	
CITY-ST-ZIP	WINTER PARK, S FL.	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	BOONE, DONALD B	
STREET ADDRESS	2047 SIESTA	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VPD	<input checked="" type="checkbox"/> Delete
NAME	MINTER, L KIPP	
STREET ADDRESS	4292 WOODLYNNE LANE	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	WATSON, JOHN F. JR.	
STREET ADDRESS	318 LAKE ROAD	
CITY-ST-ZIP	LAKE MARY FL	
TITLE	PD	<input type="checkbox"/> Delete
NAME	MCKINNEY, F. DAVID	
STREET ADDRESS	3039 MIDDLESEX ROAD	
CITY-ST-ZIP	ORLANDO FL	

TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANTOMASSINO, ROCKY	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	PLEASE SEE ENCLOSED PRINCIPALS/OFFICERS	
CITY-ST-ZIP	LIST AS OF 3/1/00	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Rocky Santomassino
Rocky Santomassino

03/28/00

Date

407-691-9800

Daytime Phone #

CR2E034 19/991

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929954

**PRINCIPALS/OFFICERS OF
J. ROLFE DAVIS INSURANCE AGENCY, INC.**

1. F. David McKinney
President and Chief Executive Officer, Director
3039 Middlesex Road
Orlando, Florida 32803
2. John F. Watson, Jr., AAI
Senior Vice President, Director
318 Lake Road
Lake Mary, Florida 32746
3. C. D. McBryde
Senior Vice President, Director
2835 Banchory Road
Winter Park, Florida 32792
4. Donald B. Boone, CPCU, CLU
Senior Vice President, Director
2047 Siesta Lane
Orlando, Florida 32804
5. Marion F. (Mike) Hatcher, III
Vice President, Director
1405 Symphony Court
Orlando, Florida 32804
6. Bruce C. Arrow
Senior Vice President
1869 Arlington Court
Longwood, Florida 32779
7. Rocky Santomassino
Senior Vice President, Chief Operating Officer, Director
1612 Lorena Lane
Orlando, Florida 32806

8. Jeffrey L. Johnson
Senior Vice President
1684 Eagle Nest Circle
Winter Springs, Florida 32708
9. Mark V. Holmes
Vice President
821 Lullwater Drive
Oviedo, Florida 32765
10. Charles P. Cook
Senior Vice President
3300 North Westmoreland Drive
Orlando, Florida 32804
11. Eugenia C. Fouraker
Assistant Vice President
802 Kaywood Drive
Orlando, Florida 32825
12. Laurie C. Anderson
Assistant Vice President
P.O. Box 5103
Winter Park, Florida 32793
13. Sheila D. Kenyon
Assistant Vice President
8029 Ridge Way
Orlando, Florida 32817
14. Brian T. Buckley
Senior Vice President
8815 Bay Harbour Boulevard
Orlando, Florida 32836
15. Kevin C. Schloot
Assistant Vice President
230 West Spring Lake Drive
Altamonte Springs, Florida 32714
16. Mary H. Head
Assistant Vice President/Finance
5131 Mill Stream Road
Ocoee, Florida 34761

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17. Jon K. Johnston
Assistant Vice President
8804 Great Cove Drive
Orlando, Florida 32819

18. James W. McEwan
Assistant Vice President
1023 Lancaster Drive
Orlando, Florida 32806

19. John L. Rutland
Assistant Vice President
1806 Lake Shore Drive
Orlando, Florida 32803

20. Arlene C. Crant
Assistant Vice President
200 Pine Cone Lane
Longwood, Florida 32779