

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 286623

FILED  
Feb 25, 2003  
Secretary of State

**Entity Name:** HILB, ROGAL AND HAMILTON COMPANY OF SOUTHWEST FLORIDA

## Current Principal Place of Business:

4235 INNSLAKE DR.  
GLEN ALLEN, VA 230601220

## New Principal Place of Business:

4951 LAKE BROOK DRIVE  
500  
GLEN ALLEN, VA 230601220

## Current Mailing Address:

4951 LAKE BROOK DRIVE STE 500  
GLEN ALLEN, VA 230601220

## New Mailing Address:

FEI Number: 59-1083437      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CUNNINGHAM, JOHN B  
Address: 1 NORTH TUTTLE AVE.  
City-St-Zip: SARASOTA, FL 34237

Title: DVP ( ) Delete  
Name: VAUGHAN, MARTIN L III  
Address: 4235 INNSLAKE DRIVE  
City-St-Zip: GLEN ALLEN, VA 23060

Title: VP ( ) Delete  
Name: ROGAL, ANDREW L  
Address: 4235 INNSLAKE DR  
City-St-Zip: GLEN ALLEN, VA 23060

Title: DVP ( ) Delete  
Name: KORMAN, TIMOTHY J  
Address: 4235 INNSLAKE DR  
City-St-Zip: GLEN ALLEN, VA 23060

Title: VP ( ) Delete  
Name: TYLER, BENJAMIN H  
Address: 800 N MAGNOLIA AVE, SUITE 1600  
City-St-Zip: ORLANDO, FL 32803

Title: DS ( ) Delete  
Name: SMITH, WALTER L  
Address: 4235 INNSLAKE DRIVE  
City-St-Zip: GLEN ALLEN, VA 23060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: VAUGHAN, MARTIN L III  
Address: 4951 LAKE BROOK DRIVE, SUITE 500  
City-St-Zip: GLEN ALLEN, VA 23060

Title: VP (X) Change ( ) Addition  
Name: ROGAL, ANDREW L  
Address: 4951 LAKE BROOK DRIVE, SUITE 500  
City-St-Zip: GLEN ALLEN, VA 23060

Title: DVP (X) Change ( ) Addition  
Name: KORMAN, TIMOTHY J  
Address: 4951 LAKE BROOK DRIVE, SUITE 500  
City-St-Zip: GLEN ALLEN, VA 23060

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS (X) Change ( ) Addition  
Name: SMITH, WALTER L  
Address: 4951 LAKE BROOK DRIVE, SUITE 500  
City-St-Zip: GLEN ALLEN, VA 23060

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER L. SMITH

DS

02/25/2003

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date