

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 292103

FILED  
Apr 17, 2002 8:00 AM  
Secretary of State

Entity Name: HEACOCK INSURANCE GROUP, INC.

## Current Principal Place of Business:

211 S RIDGEWOOD DR  
SEBRING, FL 33870 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 9600  
SEBRING, FL 338719923

## New Mailing Address:

FEI Number: 59-1119588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEACOCK JR, FORD W  
2713 NE LAKEVIEW DRIVE  
SEBRING, FL 33870 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: JOHNSON, D. CRAIG  
Address: 1100 NANCESOWEE AVE  
City-St-Zip: SEBRING, FL 33870

Title: T ( ) Delete  
Name: NITZ, DAVID  
Address: 1507 8TH AVENUE  
City-St-Zip: SEBRING, FL 33872

Title: DP ( ) Delete  
Name: HEACOCK, FORD W III  
Address: 4638 SHERWOOD LANE  
City-St-Zip: LAKELAND, FL 33813

Title: VD ( ) Delete  
Name: JOHNSON, BETH E  
Address: 1100 NANCESOWEE AVE.  
City-St-Zip: SEBRING, FL 33870

Title: S ( ) Delete  
Name: TERRELL, CATHY C  
Address: 112 HOLMES CT  
City-St-Zip: SEBRING, FL 33872

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D/T (X) Change ( ) Addition  
Name: TAVENIERE, JAMES W  
Address: 4612 BUNKER DRIVE  
City-St-Zip: SEBRING, FL 33872

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

Title: VD (X) Change ( ) Addition  
Name: JOHNSON, BETH H  
Address: 1100 NANCESOWEE AVE.  
City-St-Zip: SEBRING, FL 33870

Title: D/S (X) Change ( ) Addition  
Name: TERRELL, CATHY C  
Address: 112 HOLMES CT  
City-St-Zip: SEBRING, FL 33872

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: JAMES W. TAVENIERE

D/T

04/17/2002

Electronic Signature of Signing Officer or Director

Date