

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293182

FILED  
Feb 23, 2004  
Secretary of State

Entity Name: FLORIDA COMBINED INSURANCE AGENCY, INC.

## Current Principal Place of Business:

5011 GATE PARKWAY, BLDG 200, SUITE 400  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

## Current Mailing Address:

5011 GATE PARKWAY, BLDG 200, SUITE 400  
JACKSONVILLE, FL 32256

## New Mailing Address:

FEI Number: 59-1098056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HORNE, SUZANNE  
4800 DEERWOOD CAMPUS PKWY  
BUILDING 100-7  
JACKSONVILLE, FL 32246 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: V ( ) Delete  
Name: SIMMONS, D. RANDEL  
Address: 1650 WATERS EDGE DRIVE  
City-St-Zip: ORANGE PARK, FL 32003

Title: CD ( ) Delete  
Name: CASONE, MICHAEL JR.  
Address: 8022 JAMES ISLAND TRAIL  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VT ( ) Delete  
Name: PALLAIS, ROBERT A.,  
Address: 12460 LYDIA WOODS COURT  
City-St-Zip: JACKSONVILLE, FL 32258

Title: PD ( ) Delete  
Name: LIPTAK, WALTER T.,  
Address: 3205 OLD BARN COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: GRANTHAM, JOSEPH L  
Address: 6497 RIVER POINT DR  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D ( ) Delete  
Name: ROLLINSON, JANE E  
Address: 8024 PEBBLE CREEK LANE WEST  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BENEVENTO, BARBARA G  
Address: 4472 BAY HARBOUR  
City-St-Zip: JACKSONVILLE, FL 32225

Title: CD (X) Change ( ) Addition  
Name: DOERR, ROBERT CHRIS  
Address: 8031 ACORN RIDGE ROAD  
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: V (X) Change ( ) Addition  
Name: SCHMIDT, TERRI A  
Address: 244 ROYAL TERN ROAD NORTH  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: V (X) Change ( ) Addition  
Name: BURWELL, BETH B  
Address: 4441 WORTH DRIVE EAST  
City-St-Zip: JACKSONVILLE, FL 32207

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: ROBERT A PALLAIS

VT

02/23/2004

Electronic Signature of Signing Officer or Director

Date

SUZANNE HORNE, SECRETARY  
12876 PLUMMER GRANT ROAD  
JACKSONVILLE, FL 32258

BRUCE BAGNI, DIRECTOR  
2307 GREENSIDE COURT  
PONTE VEDRA BEACH, FL 32082

ROBERT I LUFRANO, DIRECTOR  
8113 MIDDLE FORK WAY  
JACKSONVILLE, FL 32256