

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

102

• PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 437895 (6)

1. Corporation Name
SILVER SHIELD PLANS OF FLORIDA, INC.

Principal Place of Business: 1200 THOMASVILLE RD. TALLAHASSEE FL 32303
Mailing Address: P.O. BOX 13407 TALLAHASSEE FL 32317



2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25		30	

3. Date Incorporated or Qualified	3a. Date of Last Report
10/09/1973	04/12/1995
4. FEI Number	Applied For
59-1205307	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

IRWIN, HARRIET C
1200 THOMASVILLE RD.
TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this 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 typed or printed name of registered agent and title, if applicable)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	W STEVE SOUTHERLAND	
STREET ADDRESS	1123 HARRISON AVENUE	
CITY - ST - ZIP	PANAMA CITY FL	
TITLE	AVP	<input type="checkbox"/> DELETE
NAME	HARRIET IRWIN	
STREET ADDRESS	502 EAST JEFFERSON STREET	
CITY - ST - ZIP	TALLAHASSEE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DAVID P FARLEY	
STREET ADDRESS	265 SOUTH NOKOMIS AVENUE	
CITY - ST - ZIP	VENICE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CHARLES M BROWN	
STREET ADDRESS	5624 - 26TH STREET W	
CITY - ST - ZIP	BRADENTON FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JOANNE H BLACK	
STREET ADDRESS	103 BROADWAY	
CITY - ST - ZIP	DAYTONA BEACH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JOE P BURNS, JR.	
STREET ADDRESS	1400 N JOHNSON-STRIPLING RD	
CITY - ST - ZIP	PERRY FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Harriet C Irwin* Harriet C Irwin

4/19/96 (904)425-1340

CR2E034 (12/95)

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**CORPORATION
ANNUAL REPORT
1996**

437895

Silver Shield Plans of Florida, Inc.
1200 Thomasville Road
Post Office Box 13407 (32317)
Tallahassee, Florida 32303

<u>Names of Officers and Directors</u>	<u>Title</u>	<u>Street Address of Each Officer and Director</u>	<u>City and State</u>
David V. Toale	COB/D	40 North Orange Avenue	Sarasota, Fl
G. Earl Quattlebaum	VCOB/D	1201 South Olive Avenue	West Palm Beach, Fl
Ashley P. Beggs	D	301 North Orange Street	Madison, Fl
<u>Joanne H. Black</u>	D	103 Broadway	Daytona Beach, Fl
<u>Charles M. Brown</u>	D	5624 - 26th Street W	Bradenton, Fl
<u>Joe P. Burns, Jr.</u>	D	1400 N Johnson-Stripling Rd	Perry, Fl
<u>David P. Parley</u>	D	265 South Nokomis Avenue	Venice, Fl
L. Curry Raley	D	404 W. Palmetto Street	Wauchula, Fl
Judith C. Ralph	D	7001 Northwest 4th Street	Plantation, Fl
Kenneth L. Roberson	D	2151 Tamiami Trail	Port Charlotte, Fl
<u>W. Steve Southerland</u>	D	1123 Harrison Avenue	Panama City, Fl
Steve L. Stanfill	D	10545 South Dixie Highway	Miami, Fl
Bernard Skown	Pre/CEO/Trea	1200 Thomasville Road	Tallahassee, Fl
<u>Harriet Irwin</u>	EVP/Sec	1200 Thomasville Road	Tallahassee, Fl
F. James Wylie, Jr.	is to be deleted, no longer an officer		

* All changes are indicated in bold.