

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 6:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 704933

(1)

1. Corporation Name

FLORIDA INSURANCE COUNCIL, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/13/1962	3a. Date of Last Report 05/01/1994
4. FEI Number 59-0996633	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. 175 Salem Court Suite, Apt. #, etc.	26. 175 Salem Court Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip 32301	28. Zip 32301
24. Country	29. Country

9. Name and Address of Current Registered Agent

**CARUTHERS, L E
317 EAST VIRGINIA STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable) 175 Salem Court
83. City
84. State 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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	FLECKENSTEIN, ROBERT O.	1.2 NAME	
STREET ADDRESS	1 MADISON AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	1.4 CITY - ST - ZIP	
TITLE	P	2.1 TITLE	☒ Change ☐ Addition
NAME	CARUTHERS, L E.	2.2 NAME	
STREET ADDRESS	317 E. VIRGINIA ST.	2.3 STREET ADDRESS	175 Salem Court
CITY - ST - ZIP	TALLAHASSEE FL	2.4 CITY - ST - ZIP	
TITLE	PC	3.1 TITLE	Director (D) ☒ Change ☐ Addition
NAME	MARVIN, GUY III	3.2 NAME	
STREET ADDRESS	ONE INDEPENDENT DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE FL	3.4 CITY - ST - ZIP	
TITLE	C	4.1 TITLE	☐ Change ☐ Addition
NAME	VAINISI, WILLIAM A.	4.2 NAME	
STREET ADDRESS	ALLSTATE PLAZA, NORTH A-4.	4.3 STREET ADDRESS	
CITY - ST - ZIP	NORTHBROOK IL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	BESS, ROY F., JR.	5.2 NAME	
STREET ADDRESS	611 COMMERCE STREET, STE. 2605	5.3 STREET ADDRESS	
CITY - ST - ZIP	NASHVILLE TN	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	☒ Change ☐ Addition
NAME	MCCLOCH, MURRAY M	6.2 NAME	Chairman-Elect (CE)
STREET ADDRESS	2700 W. PLANO PARKWAY	6.3 STREET ADDRESS	Joseph J. Wallace, Jr.
CITY - ST - ZIP	PLANO TX	6.4 CITY - ST - ZIP	1275 Milwaukee Road Glenview, Illinois 60025

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 supplemental 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *L.E. Caruthers*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**L.E. Caruthers
President**

4-19-95

(904) 877-9194

Date

Florida Form 1

704933

P. O. Box 1819 • Tallahassee, FL 32302 • TEL 904-877-9194 • FAX 904-877-4784

ada Insurance Council Inc.

Pursuant to section 12 (Additional Officers and Directors)
See Attachment A

President

Chairman/President

Robert S. Englewood
Englewood & Son, Inc.
of Florida, Inc.

Chairman/President

Arvin C. Parker
Parker Insurance
Group, Inc.

Chairman/President

John S. Martinez
Martinez Insurance
Companies

Vice Chairman/
Domestic Insurers

David K. Mason
Mason Insurance
Group, Inc.

Vice Chairman

Richard P. Austin
Austin Fund
Mutual Company

President

John S. Canham

Vice President

Gary D. Pullen

Vice President

Sam Miller

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