

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 704933

**FILED**  
**Mar 22, 2004**  
**Secretary of State****Entity Name:** FLORIDA INSURANCE COUNCIL, INC.**Current Principal Place of Business:**1430 PIEDMONT DR E  
TALLAHASSEE, FL 32308 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 13686  
TALLAHASSEE, FL 323173686 US**New Mailing Address:****FEI Number:** 59-0996633 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MARVIN, III, GUY  
1430 PIEDMONT DR EAST  
TALLAHASSEE, FL 32308 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: KLOPP, FRANK  
Address: 644 WAKULLA DRIVE, SE  
City-St-Zip: WINTER HAVEN, FL 33858105

Title: D ( ) Delete  
Name: MUSULIN, RADE T  
Address: 5700 S.W. 34TH STREET  
City-St-Zip: GAINESVILLE, FL 32608

Title: D ( ) Delete  
Name: HENDERSON, ROBERT A  
Address: 315 S CALHOUN ST., STE 580  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D ( ) Delete  
Name: MEEHAN, DAVID K  
Address: 360 CENTRAL AVE  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: C&D ( ) Delete  
Name: JENNINGS, MICHAEL A  
Address: 701 SAN MARCO BLVD, 12TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 322078100

Title: PRES ( ) Delete  
Name: MARVIN, III, GUY  
Address: 1430 PIEDMONT DRIVE  
City-St-Zip: TALLAHASSEE, FL 32308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C/D (X) Change ( ) Addition  
Name: D'ERRICO, DONALD  
Address: 200 GALLERIA PARKWAY, SUITE 1100  
City-St-Zip: ATLANTA, GA 30339

Title: CE/D (X) Change ( ) Addition  
Name: BAILY, NANCY  
Address: 7840 WOODLAND CENTER BLVD.  
City-St-Zip: TAMPA, FL 336142409

Title: VC/T (X) Change ( ) Addition  
Name: RING, TIM  
Address: 27-01 QUEENS PLAZA NORTH  
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: VC/S (X) Change ( ) Addition  
Name: KOVAL, TOM  
Address: 6300 UNIVERSITY PARKWAY  
City-St-Zip: SARASOTA, FL 342408424

Title: PC/D (X) Change ( ) Addition  
Name: JENNINGS, MICHAEL A  
Address: 701 SAN MARCO BLVD, 12TH FLOOR  
City-St-Zip: JACKSONVILLE, FL 322078100

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUY MARVIN, III

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date

ROBERT WOLFE - DIRECTOR  
2405 LUCIEN WAY  
MAITLAND, FL 32751

GIL VALDES - DIRECTOR  
51 MADISON AVENUE  
NEW YORK, NY 10010

LEE TOOMAN - DIRECTOR  
7440 WOODLAND DRIVE  
INDIANAPOLIS, IN 46278

JOHN TICKNER - DIRECTOR  
21255 CALIFA STREET  
TOODLAND HILLS, CA 91367-5021

ROBERT SWANSON - DIRECTOR  
2600 DODGE STREET  
OMAHA, NE 68131-2671

PAUL STRANSKY - DIRECTOR  
2143 PEPPER RIDGE TRAIL  
BRIGHTON, MI 48114-8955

HARRY SPRING - DIRECTOR  
3501 SW 160TH AVENUE  
MIRAMAR, FL 33027

DON SIMON - DIRECTOR  
5701 STIRLING ROAD  
DAVIE, FLORIDA 33014

JON L. SHEBEL  
901 NW 51ST STREET  
BOCA RATON, FL 33481

WILLIAM T. SANDERS - DIRECTOR  
2450 MAITLAND CENTER PARKWAY - SUITE 300  
MAITLAND, FLORIDA 32751-4130

TIM RENFRO - DIRECTOR  
600 NORTH PINE ISLAND ROAD, SUITE 400  
PLANTATION, FLORIDA 33324

RADE T. MUSULIN - DIRECTOR  
5700 SW 34TH STREET  
GAINESVILLE, FLORIDA 32614

DAVID MEEHAN - DIRECTOR  
360 CENTRAL AVENUE  
ST. PETERSBURG, FLORIDA 33701

ANDREW MARTINEZ - DIRECTOR  
111-B SOUTH MONROE STREET  
TALLAHASSEE, FLORIDA 32301

MIKE LEFLER - DIRECTOR  
1680 FRUITVILLE ROAD, SUITE 200  
SARASOTA, FL 34230-6768

THOMAS S. KRZESINSKI - DIRECTOR  
302 KNIGHTS RUN AVENUE, SUITE 700  
TAMPA, FL 33602

FRANK KLOPP - DIRECTOR  
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WINTER HAVEN, FL 33885-8105

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NEW YORK, NY 10004-2616

BRUCE K. HOWSON - DIRECTOR  
814 A-1-A NORTH, SUITE 200  
PONTE VEDRA BEACH, FL 32082

MR. MICHAEL R. HIGHTOWER - DIRECTOR  
4800 DEERWOOD CAMPUS PARKWAY  
JACKSONVILLE, FLORIDA 32246-8273

ROBERT A. HENDERSON - DIRECTOR  
315 S. CALHOUN STREET, SUITE 580  
TALLAHASSEE, FLORIDA 32301

RICK HARDY - DIRECTOR  
720 GOODLETTE ROAD NORTH  
NAPLES, FLORIDA 34102

GEORGE GRAWIE - DIRECTOR  
780 CARILLON PARKWAY, SUITE 400  
ST. PETERSBURG, FLORIDA 33716

BONNY GORDON - DIRECTOR  
ONE GEICO PLAZA  
WASHINGTON, DC 20076

WILLIAM GEIGER - DIRECTOR  
8550 ULMERTON ROAD, SUITE 101  
LARGO, FL 33771-3883

WILLIAM FISHER - DIRECTOR  
1295 STATE STREET  
SPRINGFIELD, MA 11111

LAURA FAVINGER - DIRECTOR  
2211 CONGRESS STREET, M351  
PORTLAND, ME 41222

MARIANNE ETERNO - DIRECTOR  
1275 MILWAUKEE AVENUE  
GLENVIEW, IL 60025

GREG ERATH - DIRECTOR  
1660-8 NORTH MONROE STREET  
TALLAHASSEE, FL 32303

DAN ELDRIDGE - DIRECTOR  
7785 - 66TH STREET, NORTH  
PINELLAS PARK, FL 33781-3113

BILL DUDLEY - DIRECTOR  
1932 WYNNTON ROAD  
COLUMBUS, GA 31999

KURT DRISCOLL - DIRECTOR  
1000 RIVERSIDE AVENUE, SUITE 800  
JACKSONVILLE, FLORIDA 32204

JIM P. BROWN - DIRECTOR  
506 SARASOTA QUAY  
SARASOTA, FL 34236

STUART BIRN - DIRECTOR  
6101 ANACAPRI BOULEVARD  
LANSING, MI 48909-8160

REGINALD BEANE - DIRECTOR  
9960 NW 116TH WAY, SUITE 12  
MIAMI, FL 33178

HARRY BASSETT - DIRECTOR  
11222 QUAIL ROOST DRIVE  
MIAMI, FLORIDA 33157-6596

JOHN AUER - DIRECTOR  
1325 SNELL ISLE BOULEVARD #211  
ST. PETERSBURG, FLORIDA 33704

SAMUEL G. MILLER-EXECUTIVE V-PRES  
1430 PIEDMONT DRIVE, EAST  
TALLAHASSEE, FLORIDA 32308