

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$228 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$378)**

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 20 AM 9:22

DOCUMENT # H81115 (8)

1. Corporation Name
FLORIDA PHYSICIANS INSURANCE COMPANY, INC.

Principal Place of Business Mailing Address
SUITE 800 SUITE 800
1000 RIVERSIDE AVENUE 1000 RIVERSIDE AVENUE
JACKSONVILLE FL 32204 JACKSONVILLE FL 32204

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		10/10/1985	05/01/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		59-6614702	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30	<input type="checkbox"/>	
8. This corporation has liability for interstate tax under s. 199.052, Florida Statutes				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BREWER, DONALD R 1000 RIVERSIDE AVE SUITE 800 JACKSONVILLE FL 32204				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	Zip Code
				FL			

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 _____ (NOTE: Registered Agent signature required when resigning) _____ DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	SEE ATTACHED APPENDIX I	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	RUSSELL W. WILKINSON		12 NAME				
STREET ADDRESS	R.O.X. BOX 44009 WVA		13 STREET ADDRESS	SEE ATTACHED APPENDIX II			
CITY - ST - ZIP	JACKSONVILLE FL 32224-0009		14 CITY - ST - ZIP				
TITLE	VD		21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	SMITH STEVEN R.		22 NAME				
STREET ADDRESS	R.O.X. BOX 44009 WVA		23 STREET ADDRESS				
CITY - ST - ZIP	JACKSONVILLE FL		24 CITY - ST - ZIP				
TITLE	VD		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BREWER DONALD R.		32 NAME				
STREET ADDRESS	R.O.X. BOX 44009 WVA		33 STREET ADDRESS				
CITY - ST - ZIP	JACKSONVILLE FL		34 CITY - ST - ZIP				
TITLE	VD		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	RINER ROBERT B.		42 NAME				
STREET ADDRESS	R.O.X. BOX 44009 WVA		43 STREET ADDRESS				
CITY - ST - ZIP	JACKSONVILLE FL		44 CITY - ST - ZIP				
TITLE	VD		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	WINTERKORN JENNIFER		52 NAME				
STREET ADDRESS	R.O.X. BOX 44009 WVA		53 STREET ADDRESS				
CITY - ST - ZIP	JACKSONVILLE FL		54 CITY - ST - ZIP				
TITLE	VD		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	EMMERTON J. HARRISON		62 NAME				
STREET ADDRESS	R.O.X. BOX 44009 WVA		63 STREET ADDRESS				
CITY - ST - ZIP	JACKSONVILLE FL		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)(b), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert B. Finch Robert B. Finch (904) 354-5910
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (3/95)

#8115

Appendix I

FPIC Board of Directors & Officers

Directors:

Kay K. Hanley, M.D.
707 Druid Road E.
Clearwater, FL 34616

Gaston J. Acosta-Rua, M.D.
2545 Riverside Avenue
Jacksonville, FL 32204

Richard J. Bagby, M.D.
124 E. Welbourne Avenue
Winter Park, FL 32789-4306

Robert O. Baratta, M.D.
2090 S.E. Ocean Blvd.
Stuart, FL 34996-3304

James W. Bridges, M.D.
8340 N.E. 2nd Avenue, #222
Miami, FL 33138

Curtis E. Gause, D.D.S.
7300 4th Street North
St. Petersburg, FL 33702

J. Stewart Hagen, M.D.
3596 Broadway
Ft. Myers, FL 33901

Louis C. Murray, M.D.
900 S. Delaney
Orlando, FL 32806

William R. Russell (Director & President)
FPIC
P.O. Box 44033
Jacksonville, FL 32231-4033

Officers:

William R. Russell
President

Steven R. Smith
Executive Vice President/Treasurer

Donald R. Brewer
Senior Vice President/Secretary

Robert B. Finch
Vice President/Controller

R. Jeannie Whitter
Vice President

Charles W. Emanuel
Vice President

Ray A. Carey
Vice President

Kurt F. Driscoll
Vice President

R. Ray Pate, Jr.
Vice President

Steven M. Rosenbloom
Senior Vice President

Address for all Officers:

P.O. Box 44033
Jacksonville, FL 32231-4033

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Appendix I (Cont'd)

Directors Continued:

Guy T. Selander, M.D.
1731 University Blvd. S.
Jacksonville, FL 32216

Dick L. Van Eldik, M.D.
220 S. Dixie Highway
Lake Worth, FL 33460

James G. White, M.D.
232 Riverbeach Drive
Ormond Beach, FL 32074

Henry M. Yonge, M.D.
14 W. Jordan Street
Pensacola, FL 32501

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Appendix II

Changes in Directors & Officers between 12/31/93 and 12/31/94

Directors:

Officers:

Deletions:

Deletions:

None

None

Additions:

Additions:

None

Steven M. Rosenbloom
Senior Vice President