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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H81115 (8)

1. Corporation Name

FLORIDA PHYSICIANS INSURANCE COMPANY, INC.

Principal Place of Business

SUITE 800
1000 RIVERSIDE AVENUE
JACKSONVILLE FL 32204

Mailing Address

SUITE 800
1000 RIVERSIDE AVENUE
JACKSONVILLE FL 32204



3. Date Incorporated or Qualified
10/10/1985

3a. Date of Last Report
06/20/1995

4. FEI Number
59-6614702

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

BREWER, DONALD R
1000 RIVERSIDE AVE
SUITE 800
JACKSONVILLE FL 32204

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.

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	HANKY, KAY XMR	707 BRIMMINGHAM	OKLAHOMA CITY
D	ACOSTA, RUA GASTON JMD	2015 RIVERSIDE AVE	JACKSONVILLE
D	BARRY, RICHARD JMD	124 E WELBOURNE AVE	WINTER PARK
D	BANATY, ROBERT XMB	2000 S E OCEAN BLVD	STUART
D	BRIGGS, JAMES WMD	8341 WOODHOLME AVE	MIAMI
D	CAUSE, CURTIS E DDB	7304 N W 55th AVE	FT PETERSBURG

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

See Attached
Appendix II

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-05/22/96--01081--038
***200.00

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

SIGNATURE:

Donald J. Sabia

Donald J. Sabia

4/20/96 (904) 354-8140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

CR2E034 (12/95)

H8115

2-4

Appendix 1

Directors:

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.
1190 N.W. 95th St., Suite 110
Miami, FL 33150

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

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

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

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

Dick L. Van Eldik, M.D.
437 N. Country Club Drive
Atlantis, FL 33462

Officers:

William R. Russell, President

Steven R. Smith
Executive Vice President

Donald R. Brewer
Senior Vice President/Secretary

Steven M. Rosenbloom
Senior Vice President

Robert B. Finch
Vice President

R. Jeannie Whitter
Vice President

Charles W. Emanuel
Vice President

Ray A. Carey
Vice President

Kurt F. Driscoll
Vice President

Donald J. Sabia
Controller

Address for all officers:
PO Box 44033
Jacksonville, FL 32231-4033

Directors (continued)

James G. White, M.D.
1688 W. Granada Blvd., Suite 2B
Ormond Beach, FL 32174

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

William R. Russell (Director & President)
FPIC
PO Box 44033
Jacksonville, Florida 32231-4033

Appendix II

Changes in Directors & Officers between 12/31/94 and 12/31/95

Directors:

None

Officers:

Deletions: R. Ray Pate, Jr.
Vice President

Additions: Donald J. Sabia
Controller