

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/10/1985	
				4. FEI Number 59-6614702	
				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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent EMANUEL, CHARLES 1000 RIVERSIDE AVE STE 800 JAX 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	
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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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D SHAPIRO, DAVID M See Attached 4035 EVANS AVE FT MYERS FL Appendix I	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	None
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
		2.1 TITLE	
TITLE	VP LUCKMAN, PAUL T P.O. BOX 44033 JAX FL	2.2 NAME	☐ Change ☐ Addition
NAME		2.3 STREET ADDRESS	
STREET ADDRESS		2.4 CITY-ST-ZIP	
CITY-ST-ZIP		3.1 TITLE	☐ Change ☐ Addition
		3.2 NAME	
TITLE		3.3 STREET ADDRESS	
NAME		3.4 CITY-ST-ZIP	☐ Change ☐ Addition
STREET ADDRESS		4.1 TITLE	
CITY-ST-ZIP		4.2 NAME	
		4.3 STREET ADDRESS	
TITLE		4.4 CITY-ST-ZIP	☐ Change ☐ Addition
NAME		5.1 TITLE	
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)

Appendix I

Gaston J. Acosta-Rua, M.D.
2323 Oak Street
Jacksonville, FL 32204

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

Curtis E. Gause, DDS
1601 43rd St. N. #135
St. Petersburg, FL 33713

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

David M. Shapiro, M.D.
4035 Evans Ave.
Ft. Myers, FL 33901

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

William R. Russell
1000 Riverside Ave., Suite 800
Jacksonville, FL 32204

Officers:

William R. Russell
President

Steven M. Rosenbloom
Senior Vice President

Charles W. Emanuel
Vice President/Secretary

R. Jeannie Whitter
Vice President

Kurt F. Driscoll
Vice President

Address for all officers:
P.O. Box 44033, Jacksonville, FL
32231-4033

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

James W. Bridges, M.D.
1190 N.W. 95th St., #110
Miami, FL 33150

J. Stewart Hagen, M.D.
1420 South Brandywine Circle
Ft. Myers, FL 33919

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

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

James G. White, M.D.
1688 W. Granada Blvd., Ste 2B
Ormond Beach, FL 32176

Steven R. Smith
Executive Vice President/COO

Robert B. Finch
Senior Vice President/CFO

Donald J. Sabia
Vice President/Controller

Ray A. Carey
Vice President

Paul T. Luckman
Vice President