2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

943 CESERY BOULEV ARD

JACKSONVILLE, FL 32211

MCCOY, TERENCE P MD

2412 WEST PLAZA DRIVE

TALLAHASSEE, FL 32308

Secretary of State 02-12-2007 90068 024 ***150.00 **DOCUMENT # H81115** FIRST PROFESSIONALS INSURANCE COMPANY, INC. 40013303 Principal Place of Business Mailing Address 1000 RIVERSIDE AVENUE 225 WATER STREET 8TH FLOOR **SUITE 1400** JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 59-6614702 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Change ♣ Addition TITLE **▼**Delete TITLE Divita, Charles III NAME SELANDER, GUY T MD NAME STREET ADDRESS 1731 UNIVERSITY BLVD SOUTH 225 Water Street, Suite 1400 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP Jacksonville, FL 32202 Addition TITLE X Delete TITLE Change Kirschner, Kenneth M. 300A Wharfside Way BAGBY, RICHARD J MD NAME NAME STREET ADDRESS 4138 SHORECREST ROAD STREET ADDRESS Jacksonville, FL 32204 CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-7IP DP White, Robert E. Jr. □ Change 1000 Riverside Avenue, 8th Floor TITLE VPS Delete TITI F X Addition NAME WORTELBOER, ROBERT L JR NAME STREET ADDRESS 1000 RIVERSIDE AVE 8TH FLOOR STREET ADDRESS Jacksonville, FL 32204 CITY-ST-ZIP JACKSONVILLE, FL 32204 CITY-ST-ZIP TITLE Delete TITLE X Change ☐ Addition Byers, John R. NAME BYERS, JOHN R NAME 225 Water Street, Suite 1400 STREET ADDRESS 225 WATER STREET SUITE 1400 STREET ADDRESS Jacksonville, FL 32202 JACKSONVILLE, FL 32202 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE ☐ Change X Addition Sicilian, Louis V. KLEIN, H RAYMOND DDS

FILED Feb 12, 2007 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

NAME

X Delete

SEE ATTACHED

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

1000 Riverside Avenue, 8th Floor

1000 Riverside Avenue, 8th Floor

☐ Change XX Addition

Jacksonville, FL 32204

Jacksonville, FL 32204

Rominger, Elizabeth

SIGNATURE: / Lang (1.) cuto Peggy	A. Parks 2/7/47	(904) 360–360
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

CONTINUATION OF NUMBER 10 and 11



10.	OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
Title	SVP			
Name	Rominger, Beth			
St. Address	1000 Riverside Avenue, 8th Floor			
City-ST-Zip	Jacksonville, FL 32204			
Title	VP			
Name	Scheriff, Frederick			
St. Address	600 North Pine Island Rd., Ste. 250			
City-ST-Zip	Plantation, Florida 33324			
Title	VP	1		
Name	Driscoll, Kurt F.			
St. Address	1000 Riverside Avenue, 8 th Floor			
City-ST-Zip	Jacksonville, FL 32204	ļ. <u></u>		
Title	VP			
Name	Rapp, Clifford			
St. Address	1000 Riverside Avenue, 8th Floor			
City-ST-Zip	Jacksonville, FL 32204	ļ .		
Title	SVPT			
Name	Sicilian, Lou			
St. Address	1000 Riverside Avenue, 8 th Floor			
City-ST-Zip	Jacksonville, FL 32204	1		
Title	VP Dishar James			
Name St. Address	Bishop, James 1000 Riverside Avenue, 8th Floor			
City-ST-Zip	Jacksonville, FL 32204			
Title	VP	 		
Name	Archer, Laura			
St. Address	1000 Riverside Avenue, 8th Floor			
City-ST-Zip	Jacksonville, FL 32204			
Title	VP			
Name	Bedford, John			
St. Address	1000 Riverside Avenue, 8th Floor			
City-ST-Zip	Jacksonville, FL 32204	<u> </u>		
Title	VP			
Name	Adams, Melanie			
St. Address	1000 Riverside Avenue, 8th Floor			
City-ST-Zip	Jacksonville, FL 32204	ļ- -		
Title	AS			
Name	Lanfri, Carol			
St. Address	1000 Riverside Avenue, 8 th Floor			
City-ST-Zip	Jacksonville, FL 32204	-		
Title	AS Poetro Paggir A			
Name St. Address	Parks, Peggy A. 225 Water Street, Suite 1400			
Dr. Address	Jacksonville, FL 32202	1		