2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2008 8:00 am **Secretary of State**

01-25-2008 90027 008 ***150.00

DOCUMENT # H81115



FIRST PROFESSIONALS INSURANCE COMPANY, INC. 40010369 Principal Place of Business Mailing Address 1000 RIVERSIDE AVENUE 225 WATER STREET 8TH FLOOR **SUITE 1400** US JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01092008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-6614702 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. DVP ☐ Delete TITLE ☐ Change ☐ Addition TITLE DIVITA, CHARLES III. NAME NAME STREET ADDRESS STREET ADDRESS 225 WATER STREET, SUITE 1400 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32202 ☐ Change ★ Addition D Delete TITLE TITLE Graham, T. Malcolm KIRSCHNER, KENNETH M NAME NAME STREET ADDRESS 225 Water Street, Suite 1400 STREET ADDRESS 300A WHAFSIDE WAY CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32204 Jacksonville, FL 32202 TITLE DP ☐ Delete ☐ Change Addition WHITE,, ROBERT E JR NAME NAME STREET ADDRESS 1000 RIVERSIDE AVENUE, 8TH FLOOR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32204 CITY-ST-ZIP ☐ Delete ■ Addition CD TITLE TITLE BYERS, JOHN R NAME STREET ADDRESS STREET ADDRESS 225 WATER STREET SUITE 1400 CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SICILIAN, LOUIS V NAME NAME STREET ADDRESS STREET ADDRESS 1000 RIVERSIDE AVENUE, 8TH FLOOR JACKSONVILLE, FL 32204 CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition SVP ☐ Delete TITLE TITLE ROMINGER, ELIZABETH NAME STREET ADDRESS 1000 RIVERSIDE AVENUE STREET ADDRESS SEE ATTACHED CITY-ST-ZIP JACKSONVILLE, FL 32204 CITY-ST-7IP

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.

SIGNATURE:

uls

Peggy A. Parks

904-360-3605

ATTACHMENT # 40010369 CONTINUATION OF NUMBER 10 and 11 H8 115

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
Title	VP		
Name	Scheriff, Frederick		
St. Address	600 North Pine Island Rd., Ste. 250		
City-ST-Zip	Plantation, Florida 33324		
Title	VP		
Name	Driscoll, Kurt F.		
St. Address	1000 Riverside Avenue, 8th Floor		
City-ST-Zip	Jacksonville, FL 32204		
Title	VP		
Name	Rapp, Clifford		
St. Address	1000 Riverside Avenue, 8th Floor		
City-ST-Zip	Jacksonville, FL 32204		
Title	VP	Title	VP ☑ Addition
Name	Bishop, James	Name	Nykamp, Angela
St. Address	1000 Riverside Avenue, 8th Floor	St. Address	1000 Riverside Avenue, 8th Floor
City-ST-Zip	Jacksonville, FL 32204	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		
Title	VP		
Name	Adams, Melanie		
St. Address	1000 Riverside Avenue, 8th Floor		
City-ST-Zip	Jacksonville, FL 32204		
Title	AS		
Name	Lanfri, Carol		
St. Address	1000 Riverside Avenue, 8 th Floor		
City-ST-Zip	Jacksonville, FL 32204	1	
Title	AS Parker Parker A		
Name	Parks, Peggy A.		
St. Address	225 Water Street, Suite 1400		
City-ST-Zip	Jacksonville, FL 32202		