

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2003 8:00 am
Secretary of State

02-17-2003 90268 018 ***150.00

DOCUMENT # H81115

1. Entity Name
FIRST PROFESSIONALS INSURANCE COMPANY, INC.



Principal Place of Business
**1000 RIVERSIDE AVENUE
8TH FLOOR
JACKSONVILLE FL 32204
US**

Mailing Address
**225 WATER STREET
SUITE 1400
JACKSONVILLE FL 32202
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-6614702**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32204**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ACOSTA-RUA, GASTON J MD 2323 OAK STREET JACKSONVILLE FL 32204 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BAGBY, RICHARD J MD 4138 SHORECREST ROAD ORLANDO FL 32804 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BRIDGES, JAMES M MD 8935 NE 10TH AVENUE MIAMI FL 33188 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BYERS, JOHN R 225 WATER STREET SUITE 1400 JACKSONVILLE FL 32202 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KLEIN, H RAYMOND DDS 943 CESERY BOULEVARD JACKSONVILLE FL 32211 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCCOY, TERENCE P MD 2412 WEST PLAZA DRIVE TALLAHASSEE FL 32308 ☐ Delete

SEE ATTACHED SHEETS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

SEE ATTACHED SHEETS

12. 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 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: *Roberta Goes Cown*

SIGNATURE REQUIRED

Roberta Goes Cown
Assistant Secretary

2/14/03
Date

(904) 354-2482
Daytime Phone **Ext. 3315**

CR2E034 (10/02)

Attachment

CONTINUATION OF
NUMBER 10 and 11

10022283

#H 8/1/5

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
Title Name St. Address City-ST-Zip	D Moya, Esq., Elizabeth M. 1320 South Dixie Highway, Ste. 1060 Coral Gables, Florida 33146		
Title Name St. Address City-ST-Zip	D/P/CEO ☒ Delete Rader, David L. 1000 Riverside Avenue, 8 th Floor Jacksonville, Florida 32204		
Title Name St. Address City-ST-Zip	D Selander, M.D., Guy T. 1731 University Boulevard South Jacksonville, Florida 32216		
Title Name St. Address City-ST-Zip	D Shapiro, M.D., David M. 5810 North Monroe St., Ste. 400, #304 Tallahassee, Florida 32303		
Title Name St. Address City-ST-Zip	D Thrasher, Esq., John 225 Water Street, Suite 1800 Jacksonville, Florida 32202		
Title Name St. Address City-ST-Zip	D White, M.D., James G. 1688 W. Granada Boulevard, Suite 2B Ormond Beach, Florida 32174		
Title Name St. Address City-ST-Zip	EVP/COO White, Jr., Robert E. 1000 Riverside Avenue, 8 th Floor Jacksonville, Florida 32204	Title Name St. Address City-ST-Zip	DP ☒ Change White, Jr., Robert E. 1000 Riverside Avenue, 8 th Floor Jacksonville, Florida 32204
Title Name St. Address City-ST-Zip	VP ☒ Delete Carey, Ray A. 1000 Riverside Avenue, 8 th Floor Jacksonville, Florida 32204	Title Name St. Address City-ST-Zip	SVP ☒ Addition Rominger, Elizabeth 1000 Riverside Avenue, 8 th Floor Jacksonville, Florida 32204
Title Name St. Address City-ST-Zip	Asst. VP Brackett, C. Joseph 1000 Riverside Avenue, 8 th Floor Jacksonville, Florida 32204	Title Name St. Address City-ST-Zip	VP ☒ Addition Scheriff, Fred 301 East Las Olas Blvd., Ste. 800 Ft. Lauderdale, Florida 33301
Title Name St. Address City-ST-Zip	VP Whitter, R. Jeannie 1000 Riverside Avenue, 8 th Floor Jacksonville, Florida 32204		
Title Name St. Address City-ST-Zip	VP Driscoll, Kurt F. 1000 Riverside Avenue, 8 th Floor Jacksonville, Florida 32204		

Attachments

10022283

H81115

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
Title	VP/S		
Name	Wortelboer, Jr., Robert L.		
St. Address	1000 Riverside Avenue, 8 th Floor		
City-ST-Zip	Jacksonville, Florida 32204		
Title	VP		
Name	Izzo, Gary F.		
St. Address	1000 Riverside Avenue, 8 th Floor		
City-ST-Zip	Jacksonville, Florida 32204		
Title	VP		
Name	Rapp, Cliff		
St. Address	1000 Riverside Avenue, 8 th Floor		
City-ST-Zip	Jacksonville, Florida 32204		
Title	VP	Title	SVP ☒ Change
Name	Mawhinney, Joseph	Name	Mawhinney, Joseph
St. Address	1000 Riverside Avenue, 8 th Floor	St. Address	1000 Riverside Avenue, 8 th Floor
City-ST-Zip	Jacksonville, Florida 32204	City-ST-Zip	Jacksonville, Florida 32204
Title	VP/T	Title	SVP ☒ Change
Name	Sicilian, Louis	Name	Sicilian, Louis
St. Address	1000 Riverside Avenue, 8 th Floor	St. Address	1000 Riverside Avenue, 8 th Floor
City-ST-Zip	Jacksonville, Florida 32204	City-ST-Zip	Jacksonville, Florida 32204
Title	AS		
Name	Lanfri, Carol		
St. Address	1000 Riverside Avenue, 8 th Floor		
City-ST-Zip	Jacksonville, Florida 32204		
Title	AS ☒ Addition		
Name	Cown, Roberta Goes		
St. Address	225 Water Street, Suite 1400		
City-ST-Zip	Jacksonville, Florida 32202		