

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # H93983

(5)

1. Corporation Name

CAPITAL INSURANCE FACILITIES, INC.

Principal Place of Business

**317 E. VIRGINIA STREET
P. O. BOX 1819
TALLAHASSEE FL 32302**

Mailing Address

**317 E. VIRGINIA STREET
P. O. BOX 1819
TALLAHASSEE FL 32302**

**APPROVED
AND
FILED**

95 APR 28 PM 1:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/14/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2626570

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
21 175 Salem Court

2a. Mailing Address
26 175 Salem Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip
24 32301

Country

Zip
29 32301

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MANG, DOUGLAS A.
660 E. JEFFERSON ST.
TALLAHASSEE FL 32301**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
D
NAME
FLECKENSTEIN, ROBERT O.
STREET ADDRESS
ONE MADISON AVE
CITY - ST - ZIP
NEW YORK NY

1.1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
C
NAME
RICCIARDELLI, JOHN L.
STREET ADDRESS
8300 W FLAGLER STE 250
CITY - ST - ZIP
MIAMI FL

2.1 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
D
NAME
BESS, ROY F., JR
STREET ADDRESS
611 COMMERCE ST STE 2605
CITY - ST - ZIP
NASHVILLE TN

3.1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
P
NAME
CARUTHERS, L.E.
STREET ADDRESS
317 E. VIRGINIA ST
CITY - ST - ZIP
TALLAHASSEE FL

4.1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☒ Change ☐ Addition

175 Salem Court

TITLE
ST
NAME
SAUNDERS, GAIL
STREET ADDRESS
317 E. VIRGINIA ST
CITY - ST - ZIP
TALLAHASSEE FL

5.1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☒ Change ☐ Addition

175 Salem Court

TITLE
VP
NAME
POWELL, VONZELL M
STREET ADDRESS
317 E. VIRGINIA ST
CITY - ST - ZIP
TALLAHASSEE FL

6.1 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☒ Change ☐ Addition

175 Salem Court

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L.E. Caruthers
President

4-19-95

(904) 877-9194

1193983
Attachment "A"

Item 12: Additional Officers and Directors

1. Vice Chairman
William A. Vainisi
Allstate Plaza, North A-4
Northbrook, Illinois
2. Director
Guy Marvin, III
One Independent Drive
Jacksonville, Florida
3. Director
Joseph J. Wallace, Jr.
1275 Milwaukee Road
Glenview, Illinois
4. Director
Michael R. Hightower
532 Riverside Avenue
Jacksonville, Florida
5. Director
Donald C. Ames
CNA Plaza
Chicago, Illinois
6. Director
Andrew Martinez
1311 Executive Center Drive, Suite 121
Tallahassee, Florida