

J 26737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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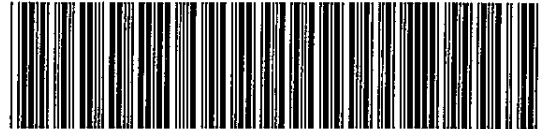
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

4-21

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FCCI AGENCY, INC..
(Name of corporation)

DOCUMENT NUMBER: J26737

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GINA BRKICH, CORPORATE COUNSEL
(Name of person)

FCCI INSURANCE GROUP
(Name of firm/company)

6300 University Parkway
(Address)

Sarasota, FL 34240-8424
(City/state and zip code)

For further information concerning this matter, please call:

Gina Brkich, Corporate Counsel at (941) 907 - 7819
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FCCI AGENCY, INC.
2. The principal office address: 6300 University Parkway
Sarasota, FL 32399-0332
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 8/1/86 Document number: J26737
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

G. W. Jacobs

6300 University Parkway

Sarasota, FL 32399-0332

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Thomas A. Koval

6300 University Parkway

(P.O. Box or personal mailbox NOT acceptable)

Sarasota, FL 32399-0332

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

G.W. Jacobs, President & CEO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** * * FILING FEE: \$35.00 * * ***

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

**UNANIMOUS WRITTEN CONSENT IN LIEU OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
FCCI AGENCY, INC.**

The undersigned, being all of the directors of FCCI Agency, Inc., a Florida corporation (the "Corporation"), acting by unanimous written consent in lieu of a special meeting, hereby consent to the adoption of, and adopt, the following as resolutions of the Board of Directors of the Corporation and direct the Secretary of the Corporation to place a copy of this written consent in the minute book of the Corporation.

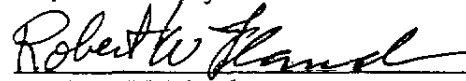
RESOLVED, that the Corporation's registered agent in Florida shall be changed from G.W. Jacobs to Thomas A. Koval, and the staff and officers of the Corporation are authorized to take any and all actions necessary to effect such change.


FURTHER RESOLVED, that these actions are to be effective on the 25th day of March, 2004.

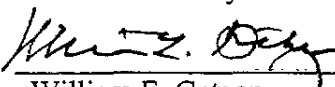
Dated this 25th day of March, 2004.

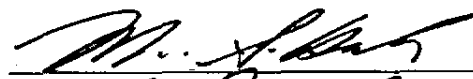

Charles Baumann


Albert L. Conyers

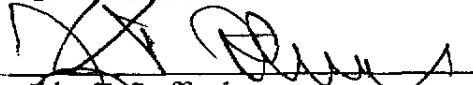

Robert W. Flanders

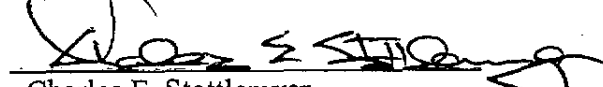

H. R. Foxworthy


William E. Getzen


Marvin S. Haber


G. W. Jacobs


John T. Stafford


Charles E. Stottlemeyer