

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 10, 2007 8:00 am**  
**Secretary of State**

04-10-2007 90015 015 \*\*\*150.00

**40055486**



03272007 Chg-P CR2E034 (12/06)

<b>DOCUMENT # J26737</b> 1. Entity Name <b>FCCI AGENCY, INC.</b>					
Principal Place of Business <b>6300 UNIVERSITY PARKWAY SARASOTA, FL 34240</b>			Mailing Address <b>6300 UNIVERSITY PARKWAY SARASOTA, FL 34240</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.			3. Mailing Address  Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>59-2721241</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>KOVAL, THOMAS A 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00					
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees					
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD STAFFORD, JOHN 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JACOBS, G.W. 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUMANN, CHARLES 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEBBER, DAVID 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HABER, MARVIN S. 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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.					
<b>SIGNATURE:</b>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: <b>3/30/07</b>					
Daytime Phone #: <b>(800) 226-3224</b>					

**FCCI Agency Inc.  
Florida 2007 Annual Report  
FEIN: 59-2721241**

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	John Stafford	6300 University Pkwy, Sarasota, FL 34240
Vice Chairman	William Getzen	6300 University Pkwy, Sarasota, FL 34240
Director	Robert Flanders	6300 University Pkwy, Sarasota, FL 34240
Director	H. Ronald Foxworthy	6300 University Pkwy, Sarasota, FL 34240
Director	Charles Baumann	6300 University Pkwy, Sarasota, FL 34240
Director	Marvin Haber	6300 University Pkwy, Sarasota, FL 34240
Director	Tim Clarke	6300 University Pkwy, Sarasota, FL 34240
Director/Pres/CEO	Gordon W. Jacobs	6300 University Pkwy, Sarasota, FL 34240
Executive V.P./CFO/Treasurer	Craig Johnson	6300 University Pkwy, Sarasota, FL 34240
Executive Vice President & Secretary	Debra Douglas	6300 University Pkwy, Sarasota, FL 34240
Executive Vice President	Joseph Keene	6300 University Pkwy, Sarasota, FL 34240
Executive V.P./Chief Regional Officer	Rupert Willis	6300 University Pkwy, Sarasota, FL 34240

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**ATTACHMENT**