

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26737

FILED
Mar 21, 2011
Secretary of State

Entity Name: FCCI AGENCY, INC.

Current Principal Place of Business:

6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-2721241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVAL, THOMAS A
6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: STAFFORD, JOHN
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: PCEO
Name: JACOBS, GORDON W
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: BAUMANN, CHARLES
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: SEC
Name: DOUGLAS, DEBRA
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: JOHNSON, CRAIG
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: FLANDERS, ROBERT
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA H. DOUGLAS

SEC

03/21/2011

Electronic Signature of Signing Officer or Director

Date

J26737

3-21-11

FCCI AGENCY, INC.

John Stafford

Robert Benjamin

Robert Flanders

Roy Yahraus

Charles Baumann

Marvin Haber

Tim Clarke

G. W. Jacobs

Craig Johnson

Debra Douglas

Joseph Keene

Rupert Willis

Chairman

Director

Director

Director

Director

Director

Director

Director, President & CEO

Executive Vice President, CFO & Treasurer

Executive Vice President & Secretary

Executive Vice President

Executive V. President & Chief Regional Officer

Company Document Number: J26737Address for all above: 6300 University Parkway, Sarasota, FL 34240Contact: Lisa Conley, Sr. Corporate Counsel (941)907-2541