

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26737

FILED
Feb 21, 2012
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: JOHNSON, CRAIG
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: KOVAL, TOM
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: SHOUCAIR, CHRISTOPHER
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: TOM KOVAL

SEC

02/21/2012

Electronic Signature of Signing Officer or Director

Date

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DIRECTORS & OFFICERS - as of 1/16/12

2/21/12

FCCI AGENCY, INC.

John Thomas Stafford

Robert Weld Benjamin

Robert Winthrop Flanders

Roy Allan Yahraus

Charles Robert Baumann

Marvin Stephen Haber

Timothy Joseph Clarke

Gordon William Jacobs

Craig Allan Johnson

Christopher Samir Shoucair

Thomas Augustine Koval

Joseph Anthony Keene

Rupert Lee Willis

Chairman

Director

Director

Director

Director

Director

Director

Director

Director, President & CEO

Executive Vice President, CFO & Treasurer

Senior Vice President & Secretary

Executive Vice President

Executive Vice President & Chief Regional Officer

Company Document Number

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Address for all above:

6300 University Parkway, Sarasota, FL 34240

Contact:

Lisa Conley, Sr. Corporate Counsel (941) 907-2541