## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J57779

(7)

FIRST COLONIAL INSURANCE COMPANY

FILED Apr 29 1997 8:00am Secretary of State

Principal Place of Business Mailing Address  1776 AMERICAN HERITAGE LIFE DR JACKSONVILLE FL 32224-668 US  Mailing Address  1776 AMERICAN HERITAGE JACKSONVILLE FL 32224-668 US				<del></del>	3. Date Incorporated or Qualified	3a. Date of La	st Benor
					<b>02/17/1087</b> 04/28/8		
Principal F	Place of Business	28. Mailing Address			4. FEI Number 59-2773658		Applied For Not Applicable
Suite, Apt	#. etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired		75 Additional
City & Stat	ite	City & State			6. Election Campaign Financing	····	e Required .00 May Be
		28			Trust Fund Contribution		ded to Fees
Zφ	Country	Zip	Coun	ry	8. This corporation has liability for i		ler s. 199.032,
<u> </u>	25   9. Name and Address of Cur	29 29 Agent	30		Florida Statutes L  10. Name and Address of New Re	Yes No	
INS	SURANCE COMMISSIONER	TOTAL TO STORY OF THE STORY		1 Name	To really did Adologe of Figure 110	gistoreu Agent	
CAPITOL BLDG TALLAHASSEE FL 32301			[_	Street Add	ress (P.O. Box Number is Not Acceptab	ile)	
			l E	4 City		- 85	Zip Code
			\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	1	poration submits this statement for the p ttion's board of directors. I hereby accep	FL   T	,
BIGNATURE	Styred certyped or printed name or registorno	agent and little if applicable. (I	NOTE: Registered /	Agent signature requ	(red uthor talgelating)	DATE	
2.		AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC	ERS AND DIREC	
TILF	COP	DELETE	1,1 710.				
TI,F AME	CDP DOUGLAS, THOMAS O'NE	DELETE AL	1,1 71TL 1.2 NAM	E		ERS AND DIREC	
ILE VME REET ADDRESS	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGE	DELETE AL	1.1 71TL 1.2 NAN 1.3 STR	E IE EET ADDRESS		ERS AND DIREC	
LE JME Reft Address TY+ST+ZIP	CDP DOUGLAS, THOMAS O'NE	DELETE AL	1,1 7(TL) 1,2 NAN 1,3 STRI 1 4 C(TY	E IE EET ADDRESS - ST-ZIP		ERS AND DIREC	nge 🔲 Addition
ILF VME HEET ADDRESS TY-ST-ZU! ILF	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGE JACKSONVILLE FL	AL E UFE DR.  DELETE	1.1 71TL 1.2 NAN 1.3 STR	E EET ADDRESS - ST-ZIP E		ERS AND DIREC	nge 🔲 Addition
ILF IME HEFT ADDRESS TY-ST-ZIP ILF IME	CDP DOUGLAS, THOMAS O'NE 1778 AMERICAN HERITAGE JACKSONVILLE FL DSV VERLANDER, CHRISTOPHE 1776 AMERICAN HERITAGE	AL E UFE DR.  DELETE  DELETE	1,1 7ITU 1,2 NAM 1,3 STR 1,4 CITY 2,1 TITU 2,2 NAM	E EET ADDRESS - ST-ZIP E		ERS AND DIREC	nge 🔲 Addition
TLE AME IREET ADDRESS YTY - ST- ZIP TLE AME IREET ADDRESS	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGE JACKSONVILLE FL DSV VERLANDER, CHRISTOPHE 1776 AMERICAN HERITAGE JACKSONVILLE FL	AL E UFE DR.  DELETE  DELETE	1,1 7ITL 1,2 NAM 1,3 STR 1,4 CITY 2,1 TITL 2,2 NAM 2,3 STR	E IE EET ADDRESS '-ST-ZIP E		ERS AND DIREC	nge 🔲 Addition
2.  OULF  IAME THEET ADDRESS ONY ST-ZIP OUF  IAME THEET ADDRESS THY-ST-ZIP OUF	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGE JACKSONVILLE FL DSV VERLANDER, CHRISTOPHE 1776 AMERICAN HERITAGE JACKSONVILLE FL D	AL E UFE DR.  DELETE  DELETE  THE DELETE	1,1 7ITL 1,2 NAM 1,3 STR 1,4 CITY 2,1 TITL 2,2 NAM 2,3 STR	E EET ADDRESS		ERS AND DIREC	nge 🔲 Addition
TLE  AME  IREET ADDRESS ITY-ST-ZIP  TLE  AME  IREET ADDRESS ITY-ST-ZIP  TLE	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGE JACKSONVILLE FL DSV VERLANDER, CHRISTOPHE 1776 AMERICAN HERITAGE JACKSONVILLE FL D WILLIAM, THOMAS J	AL E UFE DR.  DELETE  R E UFE DR.  DELETE	1.1 71(1 1.2 NAM 1.3 STA 1.4 CITY 2.1 71(1 2.2 NAM 2.3 STR 2.4 CIT	E IE		ERS AND DIREC	nge Addition
TLF  AME TREET ADDRESS TY-ST-ZIP TLF  AME TREET ADDRESS TTY-ST-ZIP TLE  AME AME ADRESS	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGE JACKSONVILLE FL DSV VERLANDER, CHRISTOPHE 1776 AMERICAN HERITAGE JACKSONVILLE FL D WILLIAM, THOMAS J 1776 AMERICAN HERITAGE	AL E UFE DR.  DELETE  R E UFE DR.  DELETE  E LIFE DR.	1.1 7IIL 1.2 NAN 1.3 STH 1.4 CITY 2.1 7IIL 2.2 NAN 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAN	E IE		ERS AND DIREC	nge Addition
THE AME THEFT ADDRESS TY-ST-ZIP THEFT ADDRESS THY-ST-ZIP THEFT ADDRESS THY-ST-ZIP THEFT ADDRESS THY-ST-ZIP	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGE JACKSONVILLE FL DSV VERLANDER, CHRISTOPHE 1776 AMERICAN HERITAGE JACKSONVILLE FL D WILLIAM, THOMAS J 1776 AMERICAN HERITAGE JACKSONVILLE FL 322244	AL E LIFE DR.  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE	1.1 7IIL 1.2 NAN 1.3 STH 1.4 CITY 2.1 7IIL 2.2 NAN 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAN 3.3 STR 3.4 .CIT	E IIE IIE IIE IIE IIE IIE IIE IIE IIE I		ERS AND DIREC	nge Addition
TUE AME INEET ADDRESS ITY ST-ZIP TUE AME INEET ADDRESS ITY-ST-ZIP TUE AME INEET ADDRESS ITY-ST-ZIP TUE THEET ADDRESS ITY-ST-ZIP TUE THEET ADDRESS	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGE JACKSONVILLE FL DSV VERLANDER, CHRISTOPHE 1776 AMERICAN HERITAGE JACKSONVILLE FL D WILLIAM, THOMAS J 1776 AMERICAN HERITAGE JACKSONVILLE FL 32224-6 DVT	AL E UFE DR.  DELETE  R E UFE DR.  DELETE  E LIFE DR.	1.1 7IIL 1.2 NAN 1.3 STH 1.4 CITY 2.1 7IIL 2.2 NAN 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAN 3.3 STR 3.4 CIT 4.1 TITL	E IIE IIE IIE IIE IIE IIE IIE IIE IIE I		ERS AND DIREC	nge Addition
ILE  ME  HEET ADDRESS TY-ST-ZIP  DLE  MMI  HEET ADDRESS TY-ST-ZIP  LE  MME  HEET AGURESS TY-ST-ZIP  LE  MME  HEET AGURESS TY-ST-ZIP  LE  MME  HEET AGURESS	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGI JACKSONVILLE FL DSV VERLANDER, CHRISTOPHE 1776 AMERICAN HERITAGI JACKSONVILLE FL D WILLIAM, THOMAS J 1776 AMERICAN HERITAGI JACKSONVILLE FL 32224-E DVT MOREHEAD, C. RICHARD	AL E UFE DR.  DELETE  R E LIFE DA.  DELETE  DELETE  DELETE  DELETE  DELETE	1.1 7IIL 1.2 NAN 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAN 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAN 3.3 STR 3.4 CIT 4.1 TITL 4.2 NAN	E IIE EET ADDRESS ST-ZIP E IIE E IIIE E IIIIE E IIIE E IIIE E IIIIE E IIIIE E IIIIE E IIIIE E IIIIE E IIIIE E IIIIII		ERS AND DIREC	nge Addition
LE  ME HEET ADDRESS IY-ST-ZIP LE ME HEET ADDRESS DY-ST-ZIP LE ME HEET ADDRESS LY-ST-ZIP LE ME HEET ADDRESS	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGI JACKSONVILLE FL DSV VERLANDER, CHRISTOPHE 1776 AMERICAN HERITAGI JACKSONVILLE FL D WILLIAM, THOMAS J 1776 AMERICAN HERITAGI JACKSONVILLE FL 32224-E DVT MOREHEAD, C. RICHARD	AL E UFE DR.  DELETE  R E LIFE DA.  DELETE  DELETE  DELETE  DELETE  DELETE	1.1 TITL 1.2 NAN 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAN 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAN 3.3 STR 3.4 CIT 4.1 TITL 4.2 NAN 4.3 STR	E E E E E E E E E E E E E E E E E E E		ERS AND DIREC	nge Addition
TUE SAME HEET ADDRESS TY-ST-ZIP TUE SAME HEET ADDRESS TY-ST-ZIP TUE SAME HEET ADDRESS TY-ST-ZIP TUE MATE HEET ADDRESS TY-ST-ZIP TUE MATE HEET ADDRESS TY-ST-ZIP	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGE JACKSONVILLE FL DSV VERLANDER, CHRISTOPHE 1776 AMERICAN HERITAGE JACKSONVILLE FL D WILLIAM, THOMAS J 1776 AMERICAN HERITAGE JACKSONVILLE FL 32224-6 DVT MOREHEAD, C. RICHARD 1776 AMERICAN HERITAGE	AL E UFE DR.  DELETE  R E LIFE DA.  DELETE  DELETE  DELETE  DELETE  DELETE	1.1 7IIL 1.2 NAN 1.3 STR 1.4 CITY 2.1 7III 2.2 NAN 2.3 STR 2.4 CIT 3.1 TIII 3.2 NAN 3.3 STR 3.4 CIT 4.1 TIII 4.2 NAN 4.3 STR	E IIE E ET ADDRESS ST-ZIP E EET ADDRESS ST-ZIP		ERS AND DIREC	nge Addition
LE  ME HEET ADDRESS IY-ST-ZIP LE ME HEET ADDRESS DY-ST-ZIP LE ME HEET ADDRESS IY-ST-ZIP LE ME HEET ADDRESS IY-ST-ZIP LE ME HEET ADDRESS IY-ST-ZIP LE ME	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGI JACKSONVILLE FL DSV VERLANDER, CHRISTOPHE 1776 AMERICAN HERITAGI JACKSONVILLE FL D WILLIAM, THOMAS J 1776 AMERICAN HERITAGI JACKSONVILLE FL 32224-6 DVT MOREHEAD, C. RICHARD 1776 AMERICAN HERITAGI JACKSONVILLE FL V HUNT, TYRUS B.	AL E LIFE DR.  DELETE  BR E LIFE DR.  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE	1.1 TITL 1.2 NAN 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAN 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAN 3.3 STR 3.4 CIT 4.2 NAN 4.3 STR	E IIE E ET ADDRESS ST-ZIP E E E E E ADDRESS ST-ZIP E E E E E E E E E E E E E E E E E E E		ERS AND DIREC Char Char Char	nge Addition
ILE  IME  HEET ADDRESS  TY-ST-ZIP  LLE  MME	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGI JACKSONVILLE FL DSV VERLANDER, CHRISTOPHE 1776 AMERICAN HERITAGI JACKSONVILLE FL D WILLIAM, THOMAS J 1776 AMERICAN HERITAGI JACKSONVILLE FL 32224-6 DVT MOREHEAD, C. RICHARD 1776 AMERICAN HERITAGI JACKSONVILLE FL V HUNT, TYRUS B. 1776 AMERICAN HERITAGI	AL E LIFE DR.  DELETE  BR E LIFE DR.  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE	1.1 TITL 1.2 NAN 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAN 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAN 3.3 STR 3.4. CIT 4.2 NAT 4.3 STR 4.4 CITY 5.1 NAT 5.1 NAT 5.2 NAN 5.3 NAN 5.1 NAT 5.1 NAT 5.2 NAN 5.3 NAN	E IIE E ET ADDRESS ST-ZIP E E E E E ADDRESS ST-ZIP E E E E E E E E E E E E E E E E E E E		ERS AND DIREC Char Char Char	nge Addition
TUE  AME  IREE FADDRESS  ITY ST-ZIP  ITEE  IMEE FADDRESS  ITY ST-ZIP  ITEE  AME  IREE FADDRESS  ITY ST-ZIP  ITEE  ITEE FADDRESS  ITY ST-ZIP  ITEE  ITEE FADDRESS  ITY ST-ZIP	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGI JACKSONVILLE FL DSV VERLANDER, CHRISTOPHE 1776 AMERICAN HERITAGI JACKSONVILLE FL D WILLIAM, THOMAS J 1776 AMERICAN HERITAGI JACKSONVILLE FL 32224-6 DVT MOREHEAD, C. RICHARD 1776 AMERICAN HERITAGI JACKSONVILLE FL V HUNT, TYRUS B.	AL E LIFE DR.  DELETE  BR E LIFE DR.  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE	1.1 TITL 1.2 NAN 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAN 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAN 3.3 STR 3.4. CIT 4.1 TITL 4.2 NAN 4.3 STR 4.4 CITY 5.1 TITL 5.2 NAN 5.3 STR	E IIE E ET ADDRESS ST-ZIP E E E E E E E E E E E E E E E E E E E		ERS AND DIREC Char Char Char	nge Addition
TUE  AME  IREE F ADDRESS  ITY ST - ZIP  TUE  AME  IREE F ADDRESS  ITY ST - ZIP  TUE  AME  IREE F ADDRESS  ITY ST - ZIP  TUE  AME  IREE F ADDRESS  ITY ST - ZIP  TUE  AME  IREE F ADDRESS  ITY ST - ZIP  TUE  AME  IREE F ADDRESS  ITY ST - ZIP	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGI JACKSONVILLE FL DSV VERLANDER, CHRISTOPHE 1776 AMERICAN HERITAGI JACKSONVILLE FL D WILLIAM, THOMAS J 1776 AMERICAN HERITAGI JACKSONVILLE FL 32224-6 DVT MOREHEAD, C. RICHARD 1776 AMERICAN HERITAGI JACKSONVILLE FL V HUNT, TYRUS B. 1776 AMERICAN HERITAGI	AL E LIFE DR.  DELETE  BR E LIFE DR.  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE	1.1 TITL 1.2 NAN 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAN 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAN 3.3 STR 3.4. CIT 4.1 TITL 4.2 NAN 4.3 STR 4.4 CITY 5.1 TITL 5.2 NAN 5.3 STR	E  IE  EET ADDRESS  - ST-ZIP  E  EET ADDRESS  Y-S1-ZIP  E  EET ADDRESS  Y-S1-ZIP  E  EET ADDRESS  - S1-ZIP  E  EET ADDRESS  - S1-ZIP  E  EET ADDRESS  - S1-ZIP		ERS AND DIREC Char Char Char	nge Addition  nge Addition  nge Addition
TLE AME THEFT ADDRESS TY-ST-ZIP TLE AME THEFT ADDRESS TLY-ST-ZIP TLE AME THEFT ADDRESS	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGI JACKSONVILLE FL DSV VERLANDER, CHRISTOPHE 1776 AMERICAN HERITAGI JACKSONVILLE FL D WILLIAM, THOMAS J 1776 AMERICAN HERITAGI JACKSONVILLE FL 32224-6 DVT MOREHEAD, C. RICHARD 1776 AMERICAN HERITAGI JACKSONVILLE FL V HUNT, TYRUS B. 1776 AMERICAN HERITAGI	AL E LIFE DR.  DELETE  E LIFE DR.  DELETE  E LIFE DR.  DELETE  E LIFE DR.  DELETE  E LIFE DR.	1.1 TITL 1.2 NAN 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAN 2.3 STR 2.4 CIT 3.1 TITL 3.2 NAN 3.3 STR 3.4 CIT 4.1 TITL 4.2 NAN 4.3 STR 4.4 CITY 5.1 TITL 5.2 NAN 5.3 STR 5.4 CITY 5.3 STR	E  E  E  E  E  E  E  E  E  E  E  E  E		ERS AND DIREC Char Char Char	nge Addition  nge Addition  nge Addition
TUE  SAME  HEET ADDRESS  TY-ST-ZIP  TUE  AME  HEET ADDRESS  LIY-ST-ZIP  TUE  LIE  LIE  LIE  LIE  LIE  LIE  LIE  L	CDP DOUGLAS, THOMAS O'NE 1776 AMERICAN HERITAGI JACKSONVILLE FL DSV VERLANDER, CHRISTOPHE 1776 AMERICAN HERITAGI JACKSONVILLE FL D WILLIAM, THOMAS J 1776 AMERICAN HERITAGI JACKSONVILLE FL 32224-6 DVT MOREHEAD, C. RICHARD 1776 AMERICAN HERITAGI JACKSONVILLE FL V HUNT, TYRUS B. 1776 AMERICAN HERITAGI JACKSONVILLE FL	AL E LIFE DR.  DELETE  E LIFE DR.  DELETE  E LIFE DR.  DELETE  E LIFE DR.  DELETE  E LIFE DR.	1.1 TITL 1.2 NAN 1.3 STR 1.4 CITY 2.1 TITL 2.2 NAN 2.3 STR 2.4 CITY 3.1 TITL 3.2 NAN 3.3 STR 3.4 CITY 4.1 TITL 4.2 NAN 4.3 STR 4.4 CITY 5.2 NAN 5.3 STR 5.4 CITY 6.1 TITL 6.2 NAN	E  E  E  E  E  E  E  E  E  E  E  E  E		ERS AND DIREC Char Char Char	nge Addition  nge Addition  nge Addition

4. I do hereby certly that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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.

CICMATURE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0043153

## ADDITIONAL OFFICERS AND DIRECTORS FOR FIRST COLONIAL INSURANCE COMPANY:

- 1. Elizabeth A. Mahin V
- 2. Howard D. Taylor V
- 3. Gray M. Emery V 4. Wayne F. Dunn V 5. W. Michael Heekin D