

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J57779

1. Entity Name

FIRST COLONIAL INSURANCE COMPANY

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90075 004 ***150.00

Principal Place of Business

Mailing Address

1776 AMERICAN HERITAGE LIFE DR
JACKSONVILLE FL 32224-6688
US

1776 AMERICAN HERITAGE LIFE
JACKSONVILLE FL 32224-6687
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2773658

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☐ Delete
NAME DOUGLAS, THOMAS O'NEAL
STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR.
CITY-ST-ZIP JACKSONVILLE FL

TITLE D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☒ Delete
NAME VERLANDER, CHRISTOPHER
STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR.
CITY-ST-ZIP JACKSONVILLE FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME WILLIAM, THOMAS J
STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR
CITY-ST-ZIP JACKSONVILLE FL 32224-6688

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VCD ☐ Delete
NAME MOREHEAD, C. RICHARD
STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR.
CITY-ST-ZIP JACKSONVILLE FL

TITLE CD ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VTD ☐ Delete
NAME ANDERSON, JR. J
STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR
CITY-ST-ZIP JACKSONVILLE FL 32224

TITLE VSTD ☒ Change ☐ Addition
NAME Anderson, John K., Jr.
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John K. Anderson, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/00 (904) 992-1776

Date

Daytime Phone #

CR2E034 (9/99)

#57779

D0039294



PROPERTY AND CASUALTY COMPANIES—ASSOCIATION EDITION

ANNUAL STATEMENT

FOR THE YEAR ENDED DECEMBER 31, 1999
OF THE CONDITION AND AFFAIRS OF THE

FIRST COLONIAL INSURANCE COMPANY

NAIC Group Code	0008 (Current Period)	0777 (Prior Period)	NAIC Company Code	29980	Employer's ID Number	59-2773658
Organized under the Laws of the State of	Florida			, using		
Incorporated	02/17/1987	Commenced Business	04/28/1987			
Statutory Home Office	1776 American Heritage Life Drive (Street and Number)			Jacksonville, FL 32224-6688 (City or Town, State and Zip Code)		
Main Administrative Office	1776 American Heritage Life Drive (Street and Number)			904-992-1776 (Area Code) (Telephone Number)		
Mail Address	1776 American Heritage Life Drive (Street and Number or P.O. Box)			Jacksonville, FL 32224-6688 (City or Town, State and Zip Code)		
Primary Location of Books and Records	1776 American Heritage Life Drive (Street and Number)			904-992-1776 (Area Code) (Telephone Number)		
Annual Statement Contact	Tina Rae Taylor (Name)			904-992-1776-2535 (Area Code) (Telephone Number) (Extension)		
	(E-mail Address)			904-992-2955 (FAX Number)		

OFFICERS

Chairman and Chief Executive Officer	CHARLES RICHARD MOREHEAD	Senior Vice President and Secretary/Treasurer	JOHN KARL ANDERSON, JR.
President	WILLIAM J THOMAS		

VICE PRESIDENTS

WAYNE FLOYD DUNN	ELIZABETH ANN MAHIN	HOWARD DOUGLAS TAYLOR
------------------	---------------------	-----------------------

DIRECTORS OR TRUSTEES

CHARLES RICHARD MOREHEAD, CHAIRMAN	JOHN KARL ANDERSON JR.	DAVID ANDREW BIRD
THOMAS O'NEAL DOUGLAS	WILLIAM J THOMAS	

State of FLORIDA..... }
County of DUVAL..... } ss

The officers of this company, being duly sworn, each depose and say that they are the described officers of the said insurer and that on the thirty-first