2000 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2000 8:00 am Secretary of State DOCUMENT # **J57779** 1. Entity Name FIRST COLONIAL INSURANCE COMPANY 04-26-2000 90075 004 ***150.00 Mailing Address Principal Place of Business 1776 AMERICAN HERITAGE LIFE DR 1776 AMERICAN HERITAGE LIFE JACKSONVILLE FL 32224-6688 JACKSONVILLE FL 32224-6687 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 59-2773658 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32301 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CD XI Change ☐ Addition TITLE Delete TITLE DOUGLAS, THOMAS O'NEAL NAME NAME STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition Delete TITLE TITLE VERLANDER, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ☐ Change ☐ Addition PD ☐ Delete TITLE WILLIAM, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32224-6688 Change ☐ Addition TITLE CDTITLE ☐ Delete MOREHEAD, C. RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL X Change **VTD** Addition TITLE ☐ Delete TITLE VSTD ANDERSON, JR. J NAME NAME Anderson, John K., Jr. STREET ADDRESS 1776 AMERICAN HERITAGE LIFE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32224 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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

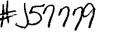
CITY-ST-7IP

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

4/18/00

(904) 992-1776

Daytime Phone #





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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 Per		any Code	29980	_ Employer's ID Number	59-2773658	
Organized under the	Laws of the State	Florida				, using		
•				\ \		as the Port of Entry,		
Incorporated	02/	17/1987	Com	Commenced Business		. 04/28/1987		
			rican Heritage Life Drive,			Jacksonville, FL 32224-6688		
		(Stre	et and Number)			(City or Town, State and Zip C	ode)	
Main Administrative O	ffice		1776 American Heritage Life Drive					
	Indiana di an	(Street and Number)						
Jacksonville, FL 32224-6688 (City or Town, State and Zip Code)				904-992-1776 (Area Code) (Telephone Number)				
, , , , , ,								
Mail Address		1776 American Heritage Life Drive (Street and Number of P.O. Box)			(City or Town, State and Zip Code)			
Primary Location of Bo	ooks and Records	1776 American Heritage Life Drive						
				(Street and Number)				
Jacksonville, FL 32224-6688				904-992-1776				
	(City or Town, State and	Zip Code)			(Аге	a Code) (Telephone Number)		
Annual Statement Contact			Tina Rae Taylor	Tina Rae Taylor 904-992-1776-2535)	
			(Name)			(Area Code) (Telephone Number) (Extension) 904-992-2955		
(E-mail Address)				(FAX Number)				
~	•		OFF	ICERS				
Chairman and Chief	×.		Oi i	ICLIA				
Executive Officer	•			Senior V	/ice President	•		
CHARLES RICHARD MOREHE			D MOREHEAD	and Secretary/Treasurer JOHN KARL ANDERSON, JR.			ERSON, JR.	
President								
			VICE PR	ESIDENT	'S			
WAYNE FLOYD DUNN			ELIZABETH ANN MAHIN		HOWARD DOUGLAS TAYLOR			
-			DIDECTORS	OD TOLIC	STEES			
				OR TRUSTEES				
CHARLES RICHARD MOREHEAD, CHAIRMAN THOMAS O'NEAL DOUGLAS			JOHN KARL ANDERSON JR. WILLIAM J THOMAS		DAVID ANDRI	EW BIRD		
THOMASO	NEAL DOUGLAS		VVILLIA	IN 3 THOIVIAS				
			`					
State of	FLORIDA		U					
			> ss					
County of	DUVAL		J	•				

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