

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2003 8:00 am**  
**Secretary of State**

04-18-2003 90208 027 \*\*\*150.00

**DOCUMENT # J57779**

1. Entity Name  
**FIRST COLONIAL INSURANCE COMPANY**



Principal Place of Business  
**1776 AMERICAN HERITAGE LIFE DR  
JACKSONVILLE FL 32224-6688  
US**

Mailing Address  
**1776 AMERICAN HERITAGE LIFE  
JACKSONVILLE FL 32224-6688  
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**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ANDERSON, JOHN K JR  
1776 AHL DRIVE  
JACKSONVILLE FL 32224**

Name  
**Howard D. Taylor**  
Street Address (P.O. Box Number is Not Acceptable)  
**1776 American Heritage Life Drive**  
City  
**Jacksonville** FL Zip Code  
**32224**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Howard D. Taylor*

**4/14/03**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
TAYLOR, HOWARD D  
1776 AHL DR.  
JACKSONVILLE FL 32224** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
WANDERON, ANTON  
1776 AHL DRIVE  
JACKSONVILLE FL 32224** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
BIRD, DAVID A  
1776 AMERICAN HERITAGE LIFE DR.  
JACKSONVILLE FL** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**STD  
ANDERSON, JOHN K JR  
1776 AMERICAN HERITAGE LIFE DR  
JACKSONVILLE FL 32224** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DS  
Gary S. Stere** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*SIGNATURE REQUIRED*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/15/03 (904) 992-3123**

Date

Daytime Phone #

CR2E034 (10/02)

Attachment# 70043824  
557779  
FIRST COLONIAL INSURANCE COMPANY

Last Updated: 7/23/02

Directors

- David A. Bird
- \* Charles C. Baggs
- \* Gregory J. Guidos
- \* William H. Monie
- Anton Wanderon
- \* Curtiss S. Sheldon (effective January 2, 2002)

Officers

- |                       |                                      |
|-----------------------|--------------------------------------|
| David A. Bird         | Chairman and Chief Executive Officer |
| Anton Wanderon        | President                            |
| * Gregory J. Guidos   | Treasurer                            |
| Gary S. Stere         | Secretary                            |
| * Wayne F. Dunn       | Vice President                       |
| * John B. Kirkpatrick | Vice President                       |
| Howard D. Taylor      | Vice President                       |
| * Laura J. Clark      | Vice President                       |

Appointed Officers

- |                      |                     |
|----------------------|---------------------|
| * Barry S. Paul      | Assistant Treasurer |
| * James P. Zils      | Assistant Treasurer |
| * Susan L. Lees      | Assistant Secretary |
| * Kristine E. Leston | Assistant Secretary |
| * Michael J. Velotta | Assistant Secretary |

\* Additional Officers

State of Incorporation: Florida

Date of Incorporation: January 7, 1987