

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-18-2003 90208 030 ***150.00

DOCUMENT # K73237

1. Entity Name

FIRST COLONIAL AGENCY, INC.



Principal Place of Business

**1776 AMERICAN HERITAGE LIFE DR
JACKSONVILLE FL 32224
US**

Mailing Address

**1776 AMERICAN HERITAGE LIFE DR
JACKSONVILLE FL 32224
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2963411

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**STATE INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32304**

7. Name and Address of New Registered Agent

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

SIGNATURE

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 **P** ☐ Delete
NAME **WANDERON, ANTON**
STREET ADDRESS **1776 AMERICAN HERITAGE LIFE DR**
CITY-ST-ZIP **JACKSONVILLE FL 32224**

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

TITLE **S** ☒ Delete
NAME **LEES, SUSAN L**
STREET ADDRESS **1776 AMERICAN HERITAGE LIFE DR**
CITY-ST-ZIP **JACKSONVILLE FL 32224**

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

TITLE **T** ☐ Delete
NAME **ZILS, JAMES P**
STREET ADDRESS **1776 AMERICAN HERITAGE LIFE DR**
CITY-ST-ZIP **JACKSONVILLE FL 32224-6688**

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

TITLE **D** ☐ Delete
NAME **GUIDOS, GREGORY**
STREET ADDRESS **1776 AMERICAN HERITAGE LIFE DR**
CITY-ST-ZIP **JACKSONVILLE FL 32224**

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

TITLE **D** ☐ Delete
NAME **BIRD, DAVID A**
STREET ADDRESS **1776 AMERICAN HERITAGE LIFE DR**
CITY-ST-ZIP **JACKSONVILLE FL 32224-6688**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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# 70043821
273237

FIRST COLONIAL AGENCY, INC.

Last Updated: 9/01/02

Directors

David A. Bird
✧ Charles C. Baggs
Gregory J. Guidos
✧ William H. Monie
Anton Wanderon

Officers

David A. Bird
Anton Wanderon
Gregory J. Guidos
Gary S. Stere

Chairman and Chief Executive Officer
President
Treasurer
Secretary

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: September 1, 2002