NONPROFIT **CORPORATION ANNUAL REPORT** 



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996 DOCUMENT #

N48746

(4)

**FILED** Aug 01 1996 8:00 am Secretary of State

| AGC RISK MANAGEMENT GROUP, INC. |  |
|---------------------------------|--|
|                                 |  |

|  |   |   |   |   | 1 <b>1</b>                                 |  |
|--|---|---|---|---|--|--|
| Principal Place of Business Mailing Address  |   |   | r annersten das Arden (mill) (Add) (Alle) | A BING BURNY OLDIS ALBIN BURNY ALBIN THOU   |  |  |
| P.O. B OX 10409<br>TALLAHASSEE FL 32302  |   | P.O. B OX 10409<br>Tallahassee FL 32302 |   |   |  |  |
|  |   |   |   | 3. Date Incorporated or Qualified 05/04/1992  | 3a. Date of Last Report<br>07/20/1995      |  |
| _  | al Place of Business                                | 2a. Mailing Address                     |   | 4. FEI Number   | Applied For                                |  |
|  |   | 26                                      |   | <b>59-3124981</b> Not Applicable  |  |  |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.                     |   | 5. Certificate of Status Desired  | \$8.75 Additional                          |  |
| City • Stole   |   | 27                                      |   |   | Fee Required                               |  |
| 23   | City & State  |   |   | 6. Election Campaign Financing  | \$5.00 May Be                              |  |
| Zip  | Country   | 28 Zip                                  | Country                                   | Trust Fund Contribution   | Added to Fees                              |  |
| 24   | 25  | 29 3                                    |   | This corporation has liability for in  Florida Statutes   | ntangible tax under s. 199.032,<br>Tyes No |  |
|  | 9. Name and Address of Current                      |   | <u> </u>                                  | 10. Name and Address of New Reg   | <del></del>                                |  |
|  |   |   | 81 Name                                   |   |  |  |
| LMI  | NGSTON, GERALD S.                                   |   | 92 Street                                 | Address (DO Pay Number is that Assessed   |  |  |
|  | -800 N: MAGNOLIA AVENUE- 255 South Orange Ave.      |   |   | 82 Street Address (P.O. Box Number is Not Acceptable)   |  |  |
| - <del>SU</del> F  |   | e 850                                   | 63  |   |  |  |
| -GRI   | ANDO FL 32803 Orlan                                 | ndo, Florida 3280                       | 1 84 City                                 |   | - Joslanda                                 |  |
|  |   |   |   |   | FL 85 Zip Code                             |  |
| 11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 617,0503, Florida Statutes. |   |   |   |   |  |  |
| SIGNATURE TO 7.10.96   |   |   |   |   |  |  |
| 12.  | Signature, typed or printed name of registered agen |   |   | required when reinstating)  | DATE                                       |  |
| TITLE  | OFFICERS AND  |   | 13.                                       | ADDITIONS/CHANGES TO OFFICE   |  |  |
| NAME   | DRAPER, LINDA D.                                    | <del></del>                             | 1.1 TITLE<br>1.2 NAME                     | President / Director  | Change X Addition                          |  |
| STREET ADORES  | AFALLARE DAIDLANDS A                                | change                                  |   | Oberhardt, Doris M.   |  |  |
| CITY-ST-ZIP  | ODI ANDO EL   |   | 1.3 STREET ADDRESS                        | TJOJ-D Edst Lalayette Street  |  |  |
| TITLE  | OWP Vice President                                  | t DELETE                                | 1.4 CITY - ST - ZIP<br>2.1 TITLE          | Tallahassee, Florida  | Change X Addition                          |  |
| NAME   | DODSON, CAROL G.                                    | change                                  | 2.2 NAME                                  | Vice President/Directo  | or Guange X Audition                       |  |
| STREET ADDRES  | AFALLAVE LVAIDA DONELA                              | UITE 400                                | 2.3 STREET ADDRESS                        | Covington, Vicki J.   |  |  |
| CITY - ST - ZIP  | ORLANDO FL  |   | 2.4 CITY - ST - ZIP                       | 1363-B East Lafayette   | Street                                     |  |
| TITLE  | TVP Vice President                                  | DELETE                                  | 3 1 TITLE                                 | Tallahassee, Florida<br>Vice President/Dir./Se  | C Change Addition                          |  |
| NAME   | FORD, FRANCES F.                                    | change                                  | 3.2 NAME                                  | Hoppen, David   | ec. — · X                                  |  |
| STREET ADORES  | ss <b>3504 lake lynda drive, s</b>                  |   | 3.3 STREET ADDRESS                        |   | 0.1. 400                                   |  |
| CITY-ST-ZIP  | ORLANDO FL  |   | 3.4. CITY - ST - ZIP                      | 3504 Lake Lynda Drive,<br>Orlando, Florida  | Suite 400                                  |  |
| TITLE  | DV2 Vice President                                  | DELETE                                  | 4.1 TIFLE                                 |   | Change Addition                            |  |
| NAME   | VANEK, GREG M.                                      | change                                  | 4.2 NAME                                  |   | _  |  |
| STREET ADDRES  |   | UITE 400                                | 4.3 STREET ADDRESS                        |   | 1  |  |
| CITY-ST-ZIP  | ORLANDO FL  |   | 4.4 CITY+ST-ZIP                           |   |  |  |
| TITLE  | DVP Vice President                                  | DELETE DELETE                           | 5 1 TITLE                                 |   | Change Addition                            |  |
| NAME   | BELANGER, JUDY                                      | change                                  | 5 2 NAME                                  |   |  |  |
| STREET ADDRES  |   | UITE 400                                | 5 3 STREET ADDRESS                        | ·   |  |  |
| CITY-ST-ZIP  | ORALNDO FL  |   | 54 CITY - ST - ZIP                        |   |  |  |
| TITLE  | DVP Vice President                                  | DELETE                                  | 61 TITLE                                  |   | Change Addition                            |  |
| NAME   | LIVELY, SANDRA K.                                   | change                                  | 6.2 NAME                                  |   |  |  |
| STREET ADDRES  |   | UITE 400                                | 6 3 STREET ADDRESS                        |   |  |  |
| CITY-ST-ZIP  | ORLANDO FL  | 27200.0000                              | 6.4 CITY - ST - ZIP                       | I THE SECTION SHOWS A SECTION |  |  |
| 14. I GO NG  | reby certify that the information supplied          | with this filing is voluntarily furnis  | shed and does not                         | qualify for the exemption stated in Section 1:  | 19 07/3Vk) Florida Statutes I              |  |

I do nereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

GNATURE:

7/26/96
904-878-426/

SIGNATURE: ]