# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

### FILED Jan 18, 2005 8:00 am Secretary of State

|                                                                                                           | ANITOA                                                | LREF          | UKI                                                    |                                            |            |                                     | $\mathcal{L}$                                           | cci cta              | ir y O         | Dia                     | ,,,        |
|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------|---------------|--------------------------------------------------------|--------------------------------------------|------------|-------------------------------------|---------------------------------------------------------|----------------------|----------------|-------------------------|------------|
| DOCUMENT # N9300005814  1. Entity Name FLORIDA WORKERS' COMPENSATION JOINT UNDERWRITING ASSOCIATION, INC. |                                                       |               |                                                        |                                            |            |                                     |                                                         | 01-18-2005           | 90055 029      | ****61.                 | 25         |
| 353 INTERSTATE BLVD. P.O                                                                                  |                                                       |               | Mailing Address P.O. BOX 48957 SARASOTA, FL 34230-5957 |                                            |            | 40002722                            |                                                         |                      |                |                         |            |
| SAKASUTA, F                                                                                               | L 34240                                               | SAKAS         | OTA, FL 3423U-                                         | 2997                                       |            |                                     | <br>                                                    |                      |                |                         |            |
| 2. Principal Place of Business 3. N                                                                       |                                                       |               | 3. Mailing Address                                     |                                            |            |                                     |                                                         |                      |                |                         |            |
| Suite, Apt. #, etc.                                                                                       |                                                       |               | Suite, Apt. #, etc.                                    |                                            |            |                                     | 01052005                                                | Chg-NP               | CR2E037        | (10/03)                 |            |
| City & State                                                                                              | 8                                                     | City          | City & State                                           |                                            |            |                                     | 4. FEI Number Applied For 59-3213885 Not Applicable     |                      |                |                         |            |
| Zip Country                                                                                               |                                                       | Zip           | Zip                                                    |                                            | Country    |                                     | 5. Certificate of                                       | of Status Desired    |                | 8.75 Add<br>ee Required |            |
|                                                                                                           | - 6: Name and Address of Curren                       | il Registered | Agent ~                                                | 74.0mg                                     | دن سيه     | <i></i>                             | ₹7.₹Name and                                            | Address of New       | Registered A   | gent                    | ه د دوی    |
| E 0 1 00-                                                                                                 | \n                                                    | · ·           |                                                        |                                            | Name       |                                     | -                                                       |                      |                |                         |            |
| F & L CORP. ONE INDEPENDENT DRIVE SUITE 1300                                                              |                                                       |               | Street Address                                         |                                            |            | (P.O. Box Number is Not Acceptable) |                                                         |                      |                |                         |            |
| JACKSON                                                                                                   | IVILLE, FL 32202                                      |               | City                                                   |                                            |            |                                     |                                                         |                      | Zip Code       | e                       |            |
|                                                                                                           |                                                       |               |                                                        |                                            | ,          |                                     |                                                         |                      | FL             |                         |            |
|                                                                                                           |                                                       |               |                                                        | (NOTE: Registered Agent signature required |            |                                     | \$5.00 May Be Added to Fees Florida Department of State |                      |                |                         |            |
| 10.                                                                                                       | OFFICERS AND I                                        | DIRECTORS     |                                                        | 11.                                        |            |                                     | ADDITIONS/CHA                                           | NGES TO OFFIC        | ERS AND DIE    | ECTORS IN               | 10         |
| TITLE                                                                                                     | PD                                                    | Dirico TOTIO  | Delete                                                 | TITLE                                      |            |                                     | ABBITIONS/CITA                                          | WIGES TO CITIC       | LIIO 744D DIII | Change                  | Addition   |
| NAME                                                                                                      | WHITE, FRANK                                          |               | Delete                                                 | NAM                                        |            |                                     |                                                         |                      |                |                         |            |
| STREET ADDRESS                                                                                            | i '                                                   |               |                                                        |                                            | ET ADDRESS |                                     |                                                         |                      |                |                         |            |
| CHY-ST-ZIP                                                                                                | BOCA RATON, FL 33431                                  |               |                                                        | CITY                                       | -SI-ZIP    |                                     |                                                         |                      |                |                         |            |
| THILE NAME SIRLET ADDRESS CHY-SI-ZIP                                                                      | NEFF, RAY 1111 GULFSTREAM AVE., SU SARASOTA, FL 34230 | ITE 15A       | ☐ Delete                                               |                                            |            | PD<br>Neff                          | , kay                                                   | <u> </u>             |                | Change                  | Addition   |
| TITLE                                                                                                     | S                                                     |               | ☐ Defete                                               | TITLI                                      | <u> </u>   |                                     |                                                         |                      | <del></del> -  | Change                  | Addition   |
| NAME<br>STREET ADDRESS'                                                                                   | TORRENCE, LAURA 353 INTERSTATE BLVD.                  |               | ÷                                                      |                                            | ET ADDRESS |                                     | ~~ <u>~</u>                                             | The second           | <del></del>    |                         | يهيبين     |
| CITY-ST-ZIP                                                                                               | SARASOTA, FL 34240                                    |               |                                                        |                                            | -ST-ZIP    |                                     |                                                         |                      |                |                         |            |
| NAME<br>STREET ADDRESS                                                                                    | T<br>LOPEZ, LAURA REAY<br>353 INTERSTATE BLVD         |               | ☐ Delete                                               | NAM<br>STRE                                |            |                                     |                                                         |                      |                | ☐ Change                | Addition   |
| CITY-ST-ZIP                                                                                               | SARASOTA, FL 34240                                    |               |                                                        |                                            | -ST-ZIP    |                                     |                                                         |                      |                |                         |            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                                                     |                                                       | •             | ☐ Delete                                               |                                            |            | VPD<br>Web<br>630                   | ober, David<br>50 univers<br>650ta, FL                  | ity lankur<br>34 Z40 | inf            | ☐ Change                | Addition   |
|                                                                                                           | ļ                                                     |               |                                                        |                                            |            | ایمر                                | v.,                                                     |                      |                |                         |            |
| NAME SIREET ADDRESS                                                                                       |                                                       |               | ☐ Delete                                               | NAM<br>STRI                                |            |                                     |                                                         |                      |                | ☐ 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 617, 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SUNTURE AND TYPED OF PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

1/5/05

941-378-7403

Daytime Phone #

# ATTACHMENT

FWCJUA Board of Governors # 1193000005814 (Board reconstituted on 7/26/03 with Financial Services Commission appointing the chair and 3 members on 10/14/03)

Ray Neff *(Chair & President)*President
NEFF CONSULTING
1111 Gulf Stream Avenue, Suite 15a
P.O. Box 460
Sarasota, FL 34230-0460

David Webber (Vice Chair & Vice President)
Executive Vice President & CFO
FCCI MUTUAL/FEISCO
6300 University Parkway
Sarasota, FL 34240

Steve Burgess

#### **INSURANCE CONSUMER ADVOCATE**

Florida Department of Insurance 200 East Gaines Street Tallahassee, FL 32399-0308

Patrick H. Cannassa Chief Underwriting Officer CNA INSURANCE COMPANIES P.O. Box 946500 – Maitland, FL 32794-6500 65 Keller Road Orlando, FL 32810

Dan Dannenhauer, CPCU FAIA Representative FIVE COUNTY INSURANCE AGENCY, INC. P.O. Box 6188 (33911-6188) 1614 Colonial Blvd. Ft. Myers, FL 33907

Elissa Pacheco
Executive Vice President of Underwriting and Marketing
ASSOCIATED INDUSTRIES INSURANCE COMPANY, INC.
901.NW.51<sup>st</sup> Street
Boca Raton, FL 33431-4425

Claude Revels
Corporate Safety Director
JM FAMILY ENTERPRISES, INC.
9985 Pritchard Road
Jacksonville, FL 33219

Beth Vecchioli Senior Government Consultant CARLTON FIELDS 215 S. Monroe Street, Suite 500 Tallahassee, FL 32301-1866

## ATTACHMENT

Laura Wehrle Sr. Vice President & Florida Division Manager LIBERTY MUTUAL INSURANCE COMPANY 3901 Premier North Drive Tampa, FL 33624

# N9300005814

Laura S. Torrence (Secretary)
Executive Director
FLORIDA WORKERS' COMPENSATION
JOINT UNDERWRITING ASSOCIATION, INC.
353 Interstate Blvd.
Sarasota, FL 34240

Laura Reay Lopez (Treasurer)
Controller
FLORIDA WORKERS' COMPENSATION
JOINT UNDERWRITING ASSOCIATION, INC.

-353 Interstate Blvd. Sarasota, FL 34240

Robert C. Glenn (Asst. Treasurer)
Operations Manager
FLORIDA WORKERS' COMPENSATION
JOINT UNDERWRITING ASSOCIATION, INC.
353 Interstate Blvd.
Sarasota, FL 34240