

2007 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 10, 2007 8:00 am
Secretary of State

04-10-2007 90015 010 ***150.00

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1. Entity Name
FCCI MUTUAL INSURANCE HOLDING COMPANY



Principal Place of Business
6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240

Mailing Address
6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240

40055491



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03272007 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
65-0866461

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KOVAL, THOMAS A
6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240

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

Filing Fee is \$61.25
Due by May 1, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE V ☒ Delete
NAME WEBBER, DAVID
STREET ADDRESS 6300 UNIVERSITY PARKWAY
CITY-ST-ZIP SARASOTA, FL 34240

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

TITLE CD ☐ Delete
NAME STAFFORD, JOHN T
STREET ADDRESS 6300 UNIVERSITY PARKWAY
CITY-ST-ZIP SARASOTA, FL 34240

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

TITLE PD ☐ Delete
NAME JACOBS, G.W.
STREET ADDRESS 6300 UNIVERSITY PARKWAY
CITY-ST-ZIP SARASOTA, FL 34240

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

TITLE D ☐ Delete
NAME BAUMANN, CHARLES
STREET ADDRESS 6300 UNIVERSITY PKWY.
CITY-ST-ZIP SARASOTA, FL 34240

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

TITLE D ☐ Delete
NAME CLARKE, TIMOTHY
STREET ADDRESS 6300 UNIVERSITY PKWY
CITY-ST-ZIP SARASOTA, FL 34240

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

TITLE D ☒ Delete
NAME STOTTELEMYER, CHARLES
STREET ADDRESS 6300 UNIVERSITY PKWY
CITY-ST-ZIP SARASOTA, FL 34240

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 exemptions contained in Chapter 119, 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.

SIGNATURE: *Thomas A. Koval*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/07 (800) 226-3224

Date

Daytime Phone #

FCCI Mutual Insurance Holding Company
Florida 2007 Annual Report
FEIN: 65-0866461

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	John Stafford	6300 University Pkwy, Sarasota, FL 34240
Vice Chairman	William Getzen	6300 University Pkwy, Sarasota, FL 34240
Director	Robert Flanders	6300 University Pkwy, Sarasota, FL 34240
Director	H. Ronald Foxworthy	6300 University Pkwy, Sarasota, FL 34240
Director	Charles Baumann	6300 University Pkwy, Sarasota, FL 34240
Director	Marvin Haber	6300 University Pkwy, Sarasota, FL 34240
Director	Tim Clarke	6300 University Pkwy, Sarasota, FL 34240
Director/Pres/CEO	Gordon W. Jacobs	6300 University Pkwy, Sarasota, FL 34240
Executive V.P./CFO/Treasurer	Craig Johnson	6300 University Pkwy, Sarasota, FL 34240
Executive Vice President & Secretary	Debra Douglas	6300 University Pkwy, Sarasota, FL 34240
Executive Vice President	Joseph Keene	6300 University Pkwy, Sarasota, FL 34240
Executive V.P./Chief Regional Officer	Rupert Willis	6300 University Pkwy, Sarasota, FL 34240

40055491
#N98000005100

ATTACHMENT