

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005100

FILED
Mar 26, 2009
Secretary of State

Entity Name: FCCI MUTUAL INSURANCE HOLDING COMPANY

Current Principal Place of Business:

6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0866461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVAL, THOMAS A
6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KEENE, JOSEPH
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: CD () Delete
Name: STAFFORD, JOHN T
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: PD () Delete
Name: JACOBS, G.W.
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: BAUMANN, CHARLES
Address: 6300 UNIVERSITY PKWY.
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: CLARKE, TIMOTHY
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: FLANDERS, ROBERT
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: DOUGLAS, DEBRA
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JOHNSON, CRAIG
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change () Addition
Name: BENJAMIN, ROBERT
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA H. DOUGLAS

SEC

03/26/2009

Electronic Signature of Signing Officer or Director

Date

N98000005100
3-26-09

Title
Chairman
Director
Director
Director
Director
Director
Director
Director, President and CEO
Executive V.P., CFO & Treasurer
Executive V.P. & Secretary
Executive V.P.
Executive V.P. & Chief Regional Officer

Name
John Stafford
Robert Benjamin
Robert Flinders
Roy Yahraus
Charles Baumann
Marvin Haber
Tim Clarke
Gordon W. Jacobs
Craig Johnson
Debra Douglas
Joseph Keene
Rupert Willis

Address
6300 University Pkwy, Sarasota, FL 34240
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Florida 2009 Annual Report
FEIN: 65-0866451