

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005100

FILED
Mar 21, 2011
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: SEC
Name: DOUGLAS, DEBRA
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

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

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

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

Title: VP
Name: JOHNSON, CRAIG
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: BENJAMIN, ROBERT
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

I hereby 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 all other like empowered.

SIGNATURE: DEBRA H. DOUGLAS

SEC

03/21/2011

Electronic Signature of Signing Officer or Director

Date

N98000005100

3-21-11

FCCI MUTUAL INSURANCE HOLDING COMPANY

John Stafford	Chairman
Robert Benjamin	Director
Robert Flanders	Director
Roy Yahraus	Director
Charles Baumann	Director
Marvin Haber	Director
Tim Clarke	Director
G. W. Jacobs	Director, President & CEO
Craig Johnson	Executive Vice President, CFO & Treasurer
Rupert Willis	Executive V. President & Chief Regional Officer
Debra Douglas	Executive Vice President & Secretary
Joseph Keene	Executive Vice President

Company Document Number: N98000005100Address for all above: 6300 University Parkway, Sarasota, FL 34240Contact: Lisa Conley, Sr. Corporate Counsel (941)907-2541