2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2007 8:00 am Secretary of State 04-10-2007 90015 011 ***150.00 **DOCUMENT # P00000023466** 1. Entity Name FCCI COMMERCIAL INSURANCE COMPANY 40055490 Mailing Address Principal Place of Business 6300 UNIVERSITY PARKWAY 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0078381 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOVAL, THOMAS A <u>Chief Financial Officer</u> Street Address (P.O. Box Number is Not Acceptable) 200 E. Gaines St. 6300 UNIVERSITY PKWY SARASOTA, FL 34240 Tallahassee 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. Required by Fla Stat 624,422 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ÇD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STAFFORD, JOHN NAME SEE ATTACHED STREET ADDRESS 6300 UNIVERSITY PKWY STREET ADDRESS SARASOTA, FL 34240 CITY-ST-ZIP CITY-ST-ZIP Ð TITLE ☐ Delete TITLE ☐ Change Addition GETZEN, WILLIAM NAME NAME 6300 UNIVERSITY PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-\$T-ZIP THILE ☐ Delete Change ■ Addition HABER, MARVIN NAME NAME 6300 UNIVERSITY PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JACOBS, G.W. NAME 6300 UNIVERSITY PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34240 TITLE X Delete TITLE Change ■ Addition WEBBER, DAVID NAME NAME STREET ADDRESS 6300 UNIVERSITY PKWY STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if at with an address, with all other ike empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

vs

SARASOTA, FL 34240

6300 UNIVERSITY PKWY

SARASOTA, FL 34240

DOUGLAS, DEBRA

CITY - ST - ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

FRICER OR DIRECTOR

☐ Delete

3/30/07

☐ Change

☐ Addition

FILED

ATTACHMENT

Vice President/Asst Treasurer/Controller

Christopher Shoucair

6300 University Pkwy, Sarasota, FL 34240

H0055490 #P00000023466

Chairman Vice Chairman

Title

Director
Director
Director
Director
Director
Director
Director
Director
Director/Pres/CEO
Executive V.P./CFO/Treasurer
Executive Vice President & Secretary
Executive Vice President
Executive Vice President

Robert Flanders
H. Ronald Foxworthy
Charles Baumann
Marvin Haber
Tim Clarke
Gordon W. Jacobs
Craig Johnson
Debra Douglas
Joseph Keene
Rupert Willis

FCCI Commercial Insurance Company Florida 2007 Annual Report FEIN: <u>65-0078381</u>

<u>Name</u>

John Stafford William Getzen

6300 University Pkwy, Sarasota, FI 34240
6300 University Pkwy, Sarasota, FL 34240