

2009 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 25, 2009
Secretary of State

Entity Name: FCCI COMMERCIAL INSURANCE 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: 65-0078381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: STAFFORD, JOHN
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

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

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

Title: PCEO () Delete
Name: JACOBS, GORDON W
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

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

Title: VS () Delete
Name: DOUGLAS, DEBRA
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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 607, 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

03/25/2009

Electronic Signature of Signing Officer or Director

Date

Florida 2009 Annual Report
FEIN: 65-0078381

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman	John Stafford	6300 University Pkwy, Sarasota, FL 34240
Director	Robert Benjamin	6300 University Pkwy, Sarasota, FL 34240
Director	Robert Flanders	6300 University Pkwy, Sarasota, FL 34240
Director	Roy Yahraus	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 V.P. & Secretary	Debra Douglas	6300 University Pkwy, Sarasota, FL 34240
Executive V.P.	Joseph Keene	6300 University Pkwy, Sarasota, FL 34240
Executive V.P. & Chief Regional Officer	Rupert Willis	6300 University Pkwy, Sarasota, FL 34240
Executive V.P., Asst. Treasurer & Controller	Christopher Shoucair	6300 University Pkwy, Sarasota, FL 34240