

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023466

FILED
Apr 01, 2010
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
Name: STAFFORD, JOHN
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

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

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

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

Title: VS
Name: DOUGLAS, DEBRA
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA H DOUGLAS

SEC

04/01/2010

Electronic Signature of Signing Officer or Director

Date

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4-1-10**FCCI COMMERCIAL INSURANCE COMPANY**

John Stafford	Chairman of the Board
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
Debra Douglas	Executive Vice President & Secretary
Joseph Keene	Executive Vice President
Rupert Willis	Executive V. President & Chief Regional Officer
Christopher Shoucair	Senior Vice President, Asst. Treasurer & Controller

Company Document Number: P00000023466Address for all above: 6300 University Parkway, Sarasota, FL 34240Contact: Lisa Conley, Sr. Corporate Counsel (941)907-2541