## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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## DOCUMENT # P04000004263

Entity Name

FIDELITY INSURANCE MANAGERS, INC.



Principal Place of Business

Mailing Address

200 COLONIAL CENTER PARKWAY

200 COLONIAL CENTER PARKWAY

SUITE 100

LAKE MARY, FL 32746 US

SUITE 100 Lake Mary, FL 32746 US

04172006

No Cha-P

CR2E034 (11/05)

**FILED** 

Apr 19, 2006 8:00 am Secretary of State

04-19-2006 90093 001 \*\*\*150.00

4. FEI Number 20-0583988

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VENDITTELLI, LOUIS V ESQ 200 COLONIAL CENTER PARKWAY SUITE 100 LAKE MARY FL 32746

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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.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (INOTE: Registered Agent signature required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00  After May 1, 2006 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.			\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECT	ORS			
TITLE .	D CH				•
NAME	KING, WILLIS T JR. 200 COLONIAL CENTER PARKWAY SUITE 100				
STREET ADDRESS					
CITY-ST-ZIP	LAKE MARY, FL 32746				1
TITLE .	D				
NAME	HUMPHREY, HAROLD M				
STREET ADDRESS	200 COLONIAL CENTER PARKWAY S	SUITE 100			
CITY-ST-ZIP	LAKE MARY, FL 32746				
TITLE	DCEO				
NAME	PORTER, LANIER M				,
STREET ADDRESS	200 COLONIAL CENTER PARKWAY S	UITE 100		D0	NOT WOITE
CITY-ST-ZIP	LAKE MARY, FL 32746			טט	NOT WRITE
TITLE	D PS	•		INI '	THIS SPACE
NAME	PORTER, LEMAN M			11.4	I DIS SPACE
STREET ADORESS	200 COLONIAL CENTER PARKWAY S	SUITE 100			
CITY-ST-ZIP	LAKE MARY, FL 32746				
TITLE	DT				
NAME .	WILLIAMS, DWAYNE R				
STREET ADDRESS	200 COLONIAL CENTER PARKWAY S	SUITE 100			
CITY-ST-ZIP	LAKE MARY, FL 32746				
TITLE					
NAME					
223000 TERRE					

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** 

CITY-ST-ZIP

DWAYAE K.

4/16/06

321-249-8106

Daytme Phone #