

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004263

FILED
Mar 18, 2010
Secretary of State

Entity Name: FIDELITY INSURANCE MANAGERS, INC.

Current Principal Place of Business:

200 COLONIAL CENTER PARKWAY
SUITE 100
LAKE MARY, FL 32746 US

New Principal Place of Business:

7131 BUSINESS PARK LANE
SUITE 300
LAKE MARY, FL 32746 US

Current Mailing Address:

200 COLONIAL CENTER PARKWAY
SUITE 100
LAKE MARY, FL 32746 US

New Mailing Address:

7131 BUSINESS PARK LANE
SUITE 300
LAKE MARY, FL 32746 US

FEI Number: 20-0583988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VENDITTELLI, LOUIS V ESQ
7131 BUSINESS PARK LANE
SUITE 300
LAKE MARY, FL 32746 US

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:

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D CH
Name: KING, WILLIS T JR.
Address: 7131 BUSINESS PARK LANE SUITE 300
City-St-Zip: LAKE MARY, FL 32746 US

Title: D
Name: HUMPHREY, HAROLD M
Address: 7131 BUSINESS PARK LANE SUITE 300
City-St-Zip: LAKE MARY, FL 32746 US

Title: DCEO
Name: PORTER, LANIER M
Address: 7131 BUSINESS PARK LANE SUITE 300
City-St-Zip: LAKE MARY, FL 32746 US

Title: D PS
Name: PORTER, LEMAN M
Address: 7131 BUSINESS PARK LANE SUITE 300
City-St-Zip: LAKE MARY, FL 32746 US

Title: DVPT
Name: WILLIAMS, DWAYNE R
Address: 7131 BUSINESS PARK LAEN SUITE 300
City-St-Zip: LAKE MARY, FL 32746 US

Title: D
Name: VENDITTELLI, LOUIS V
Address: 7131 BUSINESS PARK LANE SUITE 300
City-St-Zip: LAKE MARY, FL 32746

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: DWAYNE R. WILLIAMS

VP

03/18/2010

Electronic Signature of Signing Officer or Director

Date