2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 10, 2007 8:00 am Secretary of State 04-10-2007 90015 012 ***150.00 **DOCUMENT # P06000019667** FCCI ADVANTAGE INSURANCE COMPANY 40055400 Principal Place of Business Mailing Address 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 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable 75-3044952 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Chief Financial Officer KOVAL, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 6300 UNIVERSITY PARKWAY 200 E. Gaines St. SARASOTA, FL 34240 <u>Tallahassee</u> 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, 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. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition BAUMANN, CHARLES NAME NAME SEE ATTACHED STREET ADDRESS 6300 UNIVERSITY PARKWAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME FLANDERS, ROBERT NAME STREET ADDRESS 6300 UNIVERSITY PARKWAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GETZEN, WILLIAM NAME STREET ADDRESS 6300 UNIVERSITY PARKWAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition JACOBS, GW NAME NAME 6300 UNIVERSITY PARKWAY STREET ADDRESS STREET ADDRESS CITY+ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STAFFORD, JOHN NAME STREET ADDRESS 6300 UNIVERSITY PARKWAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

CONYERS, ALBERT

SARASOTA FL 34240

6300 UNIVERSITY PARKWAY

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED

ATTACHMENT

Title

Director (C)
Director (B) Director(A) Director(A)/Vice Chairman Director(B)/Chairman

Executive Vice President Executive Vice President & Secretary Executive V.P./CFO/Treasurer Director(A) Director(C)/Pres/CEO Director(C)

Executive V.P./Chief Regional Officer Vice President/Asst Treasurer/Controller

Name

John Stafford

FCCI Advantage Insurance Company Florida 2007 Annual Report

FEIN: 75-3044952

Charles Baumann H. Ronald Foxworthy Robert Flanders William Getzen

Christopher Shoucair Rupert Willis

6300 University Pkwy, Sarasota, FL 34240

Debra Douglas Craig Johnson Gordon W. Jacobs Marvin Haber Tim Clarke Jaseph Keene

<u>Address</u>

6300 University Pkwy, Sarasota, Fl 34240

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