

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019667

FILED
Mar 21, 2011
Secretary of State

Entity Name: FCCI ADVANTAGE 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: 75-3044952

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

OFFICERS AND DIRECTORS:

Title: D
Name: BAUMANN, CHARLES
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

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

Title: SEC
Name: DOUGLAS, DEBRA
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

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

Title: DC
Name: STAFFORD, JOHN
Address: 6300 UNIVERSITY PARKWAY
City-St-Zip: SARASOTA, FL 34240

Title: EVCF
Name: JOHNSON, CRAIG
Address: 6300 UNIVERSITY PARKWAY
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

03/21/2011

Electronic Signature of Signing Officer or Director

Date

P06000019667

3-21-11

FCCI ADVANTAGE INSURANCE COMPANY

| | |
|----------------------|--|
| John Stafford | Director (B) / Chairman |
| Robert Benjamin | Director (A) |
| Robert Flanders | Director (A) |
| Roy Yahraus | Director (C) |
| Charles Baumann | Director (B) |
| Marvin Haber | Director (A) |
| Tim Clarke | Director (C) |
| G. W. Jacobs | Director (C), President & CEO |
| Rupert Willis | Executive V. President & Chief Regional Officer |
| Craig Johnson | Executive Vice President, CFO & Treasurer |
| Debra Douglas | Executive Vice President & Secretary |
| Joseph Keene | Executive Vice President |
| Christopher Shoucair | Senior Vice President, Asst Treasurer & Controller |

Company Document Number: P06000019667**Address for all above:** 6300 University Parkway, Sarasota, FL 34240**Contact:** Lisa Conley, Sr. Corporate Counsel (941)907-2541