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Apr 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P08397 (2)
1. Corporation Name
FIRST COMMUNITY INSURANCE COMPANY

Principal Place of Business Mailing Address
HUNTING RIDGE MALL
STE 207
BEDFORD NY 10606
US
360 CENTRAL AVENUE
ST. PETERSBURG FL 33701-3857
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		12/13/1985		04/27/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		16-0986300		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees	
Zip		Zip		Trust Fund Contribution		☐	
24		29		Country		Country	
25		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC MENKE, ROBERT M. ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	360 CENTRAL AVENUE	1.2 NAME	
STREET ADDRESS	ST. PETERSBURG FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DP MEEHAN, DAVID K. ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	360 CENTRAL AVENUE	2.2 NAME	
STREET ADDRESS	ST. PETERSBURG FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	DT HUSSEMAN, EDWIN C. ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	360 CENTRAL AVENUE	3.2 NAME	
STREET ADDRESS	ST. PETERSBURG FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D HUSSEY, WILLIAM D. ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	360 CENTRAL AVENUE	4.2 NAME	
STREET ADDRESS	ST. PETERSBURG FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DV CASTOR, RICHARD G. ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	HUNTING RIDGE MALL, SUITE 207	5.2 NAME	
STREET ADDRESS	BEDFORD NY	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	S DELANO, KRISTIN G. ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	360 CENTRAL AVE.	6.2 NAME	
STREET ADDRESS	ST. PETERSBURG FL	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kristin Delano 2/17/97 (813) 823-4000x4416
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

FIRST COMMUNITY INSURANCE COMPANY

D	BEVERLY, ANDREW M.	360 Central Avenue	St. Petersburg, FL
D	ROEHRIG, W. DANA	360 Central Avenue	St. Petersburg, FL
D	MIXSON, J. WAYNE	360 Central Avenue	St. Petersburg, FL
D	NYE, DAVID J.	360 Central Avenue	St. Petersburg, FL
D	SOLOMON, EARL RAY	360 Central Avenue	St. Petersburg, FL
D	GUNTER, BILL	360 Central Avenue	St. Petersburg, FL
S	DELANO, G. KRISTIN	360 Central Avenue	St. Petersburg, FL
V	AUER, JOHN F.	360 Central Avenue	St. Petersburg, FL
SVP	BATSON, KATHLEEN M.	360 Central Avenue	St. Petersburg, FL
V	DAVIS, HOWARD B.	360 Central Avenue	St. Petersburg, FL
V	HAIGLEY, CHERYL K.	360 Central Avenue	St. Petersburg, FL
V	KING, KELLY K.	360 Central Avenue	St. Petersburg, FL
EVP	MENKE, ROBERT G.	360 Central Avenue	St. Petersburg, FL
V	MOLL, S. KYLE	360 Central Avenue	St. Petersburg, FL
D	PACHNER, ROBERT E.	Hunting Ridge Mall, #207	Bedford, NY
D	DEROCHE, J. MICHAEL.	Hunting Ridge Mall, #207	Bedford, NY
V	PEAT, BARBARA A.	360 Central Avenue	St. Petersburg, FL
D	GRANT, JOHN G., JR.	360 Central Avenue	St. Petersburg, FL
V	GANTLEY, ROBERT G.	360 Central Avenue	St. Petersburg, FL