

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079821

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: FIRST COMMUNITY INSURANCE COMPANY

## Current Principal Place of Business:

360 CENTRAL AVE  
17TH FLOOR  
ST PETERSBURG, FL 33701

## New Principal Place of Business:

## Current Mailing Address:

360 CENTRAL AVE  
17TH FLOOR  
ST PETERSBURG, FL 33701

## New Mailing Address:

FEI Number: 59-3210808      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 323990000 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MENKE, ROBERT M  
Address: 360 CENTRAL AVE.  
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: DP ( ) Delete  
Name: MEEHAN, DAVID K  
Address: 360 CENTRAL AVE  
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: DT ( ) Delete  
Name: HUSSEMAN, EDWIN C  
Address: 360 CENTRAL AVE.  
City-St-Zip: ST PETERSBURG, FL 33702

Title: S ( ) Delete  
Name: SOUTHEY, ROBERT  
Address: 360 CENTRAL AVE  
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: D ( ) Delete  
Name: GUNTER, BILL  
Address: 360 CENTRAL AVE  
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: AS ( ) Delete  
Name: HAIRE, NANCY C  
Address: 360 CENTRAL AVE  
City-St-Zip: SAINT PETERSBURG, FL 33701 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MENKE, ROBERT M  
Address: 360 CENTRAL AVE.  
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: DP (X) Change ( ) Addition  
Name: MEEHAN, DAVID K  
Address: 360 CENTRAL AVE  
City-St-Zip: SAINT PETERSBURG, FL 33701 US

Title: DTS (X) Change ( ) Addition  
Name: HUSSEMAN, EDWIN C  
Address: 360 CENTRAL AVE.  
City-St-Zip: ST PETERSBURG, FL 33701

Title: DC (X) Change ( ) Addition  
Name: NYE, DAVID J  
Address: 360 CENTRAL AVE  
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY C. HAIRE

AS

04/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

WILLIAM VAN SYCKLE, DIRECTOR  
7 ROCK RIDGE LANE  
STAMFORD, CT 06903

JOHN A. STRONG, DIRECTOR  
2323 KIRKPATRICK PLACE  
GREENSBORO, NC 27408

J. WAYNE MIXSON, DIRECTOR  
360 CENTRAL AVE.  
ST. PETERSBURG, FL 33701

RUSSELL A. FISCHER, VP  
360 CENTRAL AVE.  
ST. PETERSBURG, FL 33701

BARRY W. GATES, VP  
360 CENTRAL AVE.  
ST. PETERSBURG, FL 33701

JUDY M. COPECHAL, VP  
360 CENTRAL AVE.  
ST. PETERSBURG, FL 33701

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BARBARA A. PEAT, VP  
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ST. PETERSBURG, FL 33701

KATHLEEN M. BATSON, SVP  
360 CENTRAL AVE.  
ST. PETERSBURG, FL 33701

DOUGLAS B. PIERCE, DIRECTOR/EVP  
360 CENTRAL AVE.  
ST. PETERSBURG, FL 33701