2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000013117 02-24-2004 90005 014 ***150.00 1. Entity Name FPIC INSURANCE GROUP, INC. Principal Place of Business Mailing Address 225 WATER STREET, STE. 1400 225 WATER STREET, STE. 1400 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01062004 Chg-P City & State City & State 4. FEI Number Applied For 59-3359111 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BYERS, JOHN R Street Address (P.O. Box Number is Not Acceptable) 225 WATER STREET STE 1400 JACKSONVILLE, FL 32202 City Zip Code FL 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. SIGNATURE. 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Ð ☐ Delete TITLE ☐ Change ☐ Addition SHAPIRO, DAVID M. M.D. NAME NAME STREET ADDRESS 5810 N MONROE ST., STE 400 #304 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP DPCE TITLE ☐ Delete TITLE ☐ Change ☐ Addition BYERS, JOHN R NAME NAME 225 WATER STREET, STE. 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP SVP --- -TITLE Delete --- -TITLE - Change - Addition NAME CETIN, KURT J NAME STREET ADDRESS 225 WATER STREET, STE. 1400 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE VΡ ☐ Delete Change ☐ Addition TITLE Harvey, Pamela Deyo NAME DEYO, PAMELA D STREET ADDRESS 225 WATER STREET, STE, 1400 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE **SVPS** ☐ Delete TITLE Change ☐ Addition NAME COWN, ROBERTA G NAME STREET ADDRESS STREET ADDRESS 225 WATER STREET, STE, 1400 CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP Delete □ Change Addition PARKS, PEGGY A NAME NAME 225 WATER STREET, STE. 1400 STREET ADDRESS STREET ADDRESS CONTINUATION ON NEXT PAGE CITY+ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP

12. I 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 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 like empowered.

SIGNATURE:

FILED Feb 24, 2004 8:00 am

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CONTINUATION OF NUMBERS 10 AND 11

10.	OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
Title Name St. Address City-ST-Zip	D	Title Name St. Address City-ST-Zip	D Addition Rich, John G. 111 Broadway, Suite 1303 New York, NY 10006
Title Name St. Address City-ST-Zip	D Bagby, Richard J., M.D. 4138 Shorecrest Road Orlando, FL 32804	ا مون کامین کامین	
Title Name St. Address City-ST-Zip	Baratta, Robert O., M.D. 31 S.E. Harbor Point Drive Stuart, FL 34996		
Title Name St. Address City-ST-Zip	Bridges, James W., M.D. 8935 N.E. 10 th Avenue Miami, FL 33138		
Title Name St. Address City-ST-Zip	D		
Title Name St. Address City-ST-Zip	D	Title Name St. Address City-ST-Zip	D
Title Name St. Address City-ST-Zip	D Selander, Guy T., M.D. 1731 University Boulevard South Jacksonville, FL 32216		
Title Name St. Address City-ST-Zip	D Anderson, John K. Jr. 1776 American Heritage Life Dr. Jacksonville, Fl 32224	Title Name St. Address City-ST-Zip	☐ Change 225 Water Street, Suite 1200 Jacksonville, FL 32202
Title Name St. Address City-ST-Zip	D White, James G., M.D. 1688 W. Granada Blvd., Suite 2B Ormond Beach, FL 32174		
Title Name St. Address City-ST-Zip	D Harden, M.C. III 806 Riverside Avenue Jacksonville, FL 32204		
Title Name St. Address City-ST-Zip	D Kirschner, Kenneth M. 300A Wharfside Way Jacksonville, FL 32207		

Affachment P96000013117

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
Title	D	 	
Name	Ruffier, Joan D.		
St. Address	722 Alba Drive		
City-ST-Zip	Orlando, FL 32804		
Title	EVP, CFO	i i	
Name	Thorpe, Kim D.		
St. Address	225 Water Street, Suite 1400		
City-ST-Zip	Jacksonville, FL 32202		
Title	SVP		
Name	Dallero, Gary M.		
St. Address	225 Water Street, Suite 1400		
City-ST-Zip.	Jacksonville, FL 32202	.]	

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