

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013117

Entity Name: FPIC INSURANCE GROUP, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

225 WATER STREET, STE. 1400
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

225 WATER STREET, STE. 1400
JACKSONVILLE, FL 32204 US

New Mailing Address:

225 WATER STREET, STE. 1400
JACKSONVILLE, FL 32202 US

FEI Number: 59-3359111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYERS, JOHN R
225 WATER STREET STE 1400
JACKSONVILLE, FL 32202 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: SHAPIRO, DAVID M. M.D.
Address: 1400 VILLAGE SQ BLVD #3-259
City-St-Zip: TALLAHASSEE, FL 32313

Title: DPCE () Delete
Name: BYERS, JOHN R
Address: 225 WATER STREET, STE. 1400
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: BAGBY, RICHARD J M.D.
Address: 4138 SHORECREST ROAD
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: HARVEY, PAMELA D
Address: 225 WATER ST SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32202

Title: AS () Delete
Name: PARKS, PEGGY A
Address: 225 WATER STREET, STE. 1400
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: BARATTA, ROBERT O MD
Address: 31 S E HARBOR POINT DRIVE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: KIRSCHNER, KENNETH M
Address: 300A WHARFSIDE WAY
City-St-Zip: JACKSONVILLE, FL 32207

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

Title: D (X) Change () Addition
Name: ANDERSON, JOHN K JR
Address: 1548 THE GREENS WAY, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32050

Title: CFO (X) Change () Addition
Name: DIVITA, CHARLES III
Address: 225 WATER ST SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32202

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 exemption stated 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 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: PEGGY A PARKS

AS

01/15/2009

Electronic Signature of Signing Officer or Director

Date