

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005 8:00 am
Secretary of State

02-16-2005 90017 021 ***150.00

DOCUMENT # P97000096033 1. Entity Name FLORIDA HOME BUILDERS INSURANCE AGENCY, INC.					
Principal Place of Business 243 OFFICE PLAZA DR. TALLAHASSEE, FL 32301			Mailing Address PO BOX 15459 TALLAHASSEE, FL 32317		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3478874	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent WILLIAMS, TOM L 243 OFFICE PLAZA DR TALLAHASSEE, FL 32301					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code					
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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FILMORE, DAN 243 OFFICE PLAZA DR TALLAHASSEE, FL 32301 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gilmore, Dan ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO KNEPPER, WILLIAM D 243 OFFICE PLAZA DR TALLAHASSEE, FL 32301 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WILLIAMS, TOM L 243 OFFICE PLAZA DR TALLAHASSEE, FL 32301 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CUO ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DEAN, KEITH 243 OFFICE PLAZA DR TALLAHASSEE, FL 32301 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SLAVICH, BILL 243 OFFICE PLAZA DR TALLAHASSEE, FL 32301 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WISEMAN, JOHN 243 OFFICE PLAZA DR TALLAHASSEE, FL 32301 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached ☐ Change ☐ Addition	
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: <i>Tom Williams</i> <i>Tom Williams</i>			2-1-05 850-402-1151		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

40018780

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Florida Home Builders Insurance Agency, Inc. - FHBIA Officers and Directors

Name	Title	Address
William D. Knepper	Chief Executive Officer	243 Office Plaza Drive, Tallahassee, FL 32301
Tom L. Williams	Chief Underwriting Officer	243 Office Plaza Drive, Tallahassee, FL 32301
Keith Dean	Chief Financial Officer	243 Office Plaza Drive, Tallahassee, FL 32301
Tom L. Williams	Secretary	243 Office Plaza Drive, Tallahassee, FL 32301
Len Tylka	Chair, Director	243 Office Plaza Drive, Tallahassee, FL 32301
John Wiseman	Vice Chair, Director	243 Office Plaza Drive, Tallahassee, FL 32301
Robert Parrish	Director	243 Office Plaza Drive, Tallahassee, FL 32301
Dan Gilmore	Director	243 Office Plaza Drive, Tallahassee, FL 32301
George Hansford	Director	243 Office Plaza Drive, Tallahassee, FL 32301
Craig Bissell	Director	243 Office Plaza Drive, Tallahassee, FL 32301
Michelle Delaney	Director	243 Office Plaza Drive, Tallahassee, FL 32301
Rob Wilson	Director	243 Office Plaza Drive, Tallahassee, FL 32301
Bill Dowd	Director	243 Office Plaza Drive, Tallahassee, FL 32301
John Rogan	Director	243 Office Plaza Drive, Tallahassee, FL 32301
Tracy Herman	Director	243 Office Plaza Drive, Tallahassee, FL 32301
Michael Hickman	Director	243 Office Plaza Drive, Tallahassee, FL 32301
Tom Thornberry	Director	243 Office Plaza Drive, Tallahassee, FL 32301
Michael Rahn	Director	243 Office Plaza Drive, Tallahassee, FL 32301