

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077873

FILED  
Apr 01, 2010  
Secretary of State

Entity Name: FCCI INSURANCE COMPANY

**Current Principal Place of Business:**

6300 UNIVERSITY PARKWAY  
SARASOTA, FL 34240

**New Principal Place of Business:**

**Current Mailing Address:**

6300 UNIVERSITY PARKWAY  
SARASOTA, FL 34240

**New Mailing Address:**

FEI Number: 59-1365094

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  
Name: BAUMANN, CHARLES  
Address: 6300 UNIVERSITY PARKWAY  
City-St-Zip: SARASOTA, FL 34240

Title: SEC  
Name: DOUGLAS, DEBRA  
Address: 6300 UNIVERSITY PARKWAY  
City-St-Zip: SARASOTA, FL 34240

Title: PCEO  
Name: JACOBS, GORDON W  
Address: 6300 UNIVERSITY PARKWAY  
City-St-Zip: SARASOTA, FL 34240

Title: D  
Name: BENJAMIN, ROBERT  
Address: 6300 UNIVERSITY PKWY  
City-St-Zip: SARASOTA, FL 34240

Title: VCFO  
Name: JOHNSON, CRAIG  
Address: 6300 UNIVERSITY PARKWAY  
City-St-Zip: SARASOTA, FL 34240

Title: C  
Name: STAFFORD, JOHN  
Address: 6300 UNIVERSITY PARKWAY  
City-St-Zip: SARASOTA, FL 34240

I hereby 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 all other like empowered.

SIGNATURE: DEBRA H DOUGLAS

SEC

04/01/2010

Electronic Signature of Signing Officer or Director

Date

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4-1-10

**FCCI INSURANCE COMPANY**

John Stafford  
Robert Benjamin  
Robert Flanders  
Roy Yahraus  
Charles Baumann  
Marvin Haber  
Tim Clarke  
G.W. Jacobs  
Craig Johnson  
Rupert Willis  
Debra Douglas  
Joseph Keene  
Christopher Shoucair

Chairman  
Director  
Director  
Director  
Director  
Director  
Director  
Director, President & CEO  
Executive Vice President, CFO & Treasurer  
Executive V. President & Chief Regional Officer  
Executive Vice President & Secretary  
Executive Vice President  
Senior Vice President, Asst Treasurer & Controller

Company Document Number: P98000077873

Address for all above: 6300 University Parkway, Sarasota, FL 34240

Contact: Lisa Conley, Sr. Corporate Counsel (941)907-2541