

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077873

FILED
Feb 21, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: PCEO
Name: JOHNSON, CRAIG
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: CFO
Name: SHOUCAIR, CHRISTOPHER
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: TOM KOVAL

SEC

02/21/2012

Electronic Signature of Signing Officer or Director

Date

P98-77873

DIRECTORS & OFFICERS - as of 1/16/12

2/21/12

FCCI INSURANCE COMPANY

John Thomas Stafford
Robert Weld Benjamin
Robert Winthrop Flanders
Roy Allan Yahraus
Charles Robert Baumann
Marvin Stephen Haber
Timothy Joseph Clarke
Gordon William Jacobs
Craig Allan Johnson
Christopher Samir Shoucair
Thomas Augustine Koval
Joseph Anthony Keene
Rupert Lee Willis
Michelle Marie Jalbert

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

Company Document Number

P98000077873

Address for all above:

6300 University Parkway, Sarasota, FL 34240

Contact:

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