

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71712

FILED
Mar 21, 2011
Secretary of State

Entity Name: FCCI INSURANCE GROUP, INC.

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: 65-0278007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVAL, THOMAS A
6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240 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: PCEO
Name: JACOBS, GORDON W
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL

Title: V
Name: KEENE, JOSEPH
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34232

Title: EVP
Name: WILLIS, RUPERT
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL

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

Title: VCFO
Name: JOHNSON, CRAIG
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

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

03/21/2011

Electronic Signature of Signing Officer or Director

Date

571712

3-21-11

FCCI INSURANCE GROUP, INC.

John Stafford	Chairman
Robert Benjamin	Director
Robert Flanders	Director
Roy Yahraus	Director
Charles Baumann	Director
Marvin Haber	Director
Tim Clarke	Director
G.W. Jacobs	Director, President & CEO
Craig Johnson	Executive Vice President CFO & Treasurer
Debra Douglas	Executive Vice President & Secretary
Joseph Keene	Executive Vice President
Rupert Willis	Executive V. President & Chief Regional Officer

Company Document Number:

571712

Address for all above: 6300 University Parkway, Sarasota, FL 34240**Contact:** Lisa Conley, Sr. Corporate Counsel (941)907-2541