

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060246

Entity Name: FIDELITY FIRE & CASUALTY COMPANY**Current Principal Place of Business:**7131 BUSINESS PARK LANE
STE 300
LAKE MARY, FL 32746**Current Mailing Address:**7131 BUSINESS PARK LANE
STE 300
LAKE MARY, FL 32746**FEI Number:** 03-0549732**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US*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:** CHIEF FINANCIAL OFFICER

02/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DC
Name KING, WILLIS T
Address 7131 BUSINESS PARK LANE SUITE 300
City-State-Zip: LAKE MARY FL 32746

Title DCEO
Name PORTER, LANIER M
Address 7131 BUSINESS PARK LANE SUITE 300
City-State-Zip: LAKE MARY FL 32746

Title DPS
Name PORTER, LEMAN M
Address 7131 BUSINESS PARK LANE SUITE 300
City-State-Zip: LAKE MARY FL 32746

Title DVPT
Name WILLIAMS, DWAYNE R
Address 7131 BUSINESS APRK LANE SUITE 300
City-State-Zip: LAKE MARY FL 32746

Title D
Name HUMPHREY, HAROLD M
Address 7131 BUSINESS PARK LANE SUITE 300
City-State-Zip: LAKE MARY FL 32746

Title D
Name VENDITTELLI, LOUIS V
Address 7131 BUSINESS PARK LANE SUITE 300
City-State-Zip: LAKE MARY FL 32746

Title D
Name KING, EMILY R
Address 7131 BUSINESS PARK LANE STE 300
City-State-Zip: LAKE MARY FL 32746

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: DWAYNE WILLIAMS

EVP

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date