

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73872

FILED
Mar 26, 2021
Secretary of State
8100223848CC

Entity Name: THE BERKLEY GROUP, INC.

Current Principal Place of Business:

2626 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

Current Mailing Address:

2626 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

FEI Number: 59-2170299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOSTER, REBECCA A
2626 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY, DIRECTOR
Name FOSTER, REBECCA A
Address 2626 E. OAKLAND PARK BLVD.
City-State-Zip: FT. LAUDERDALE FL 33306

Title DIRECTOR, VP
Name POLANSKY, BRUCE
Address 2626 E. OAKLAND PARK BLVD.
City-State-Zip: FT. LAUDERDALE FL 33306

Title DIRECTOR, VP
Name HIERHOLZER, LARRY
Address 2626 E. OAKLAND PARK BLVD.
City-State-Zip: FT. LAUDERDALE FL 33306

Title VP
Name ARCHARD, TAMMY
Address 2626 E. OAKLAND PARK BLVD.
City-State-Zip: FT. LAUDERDALE FL 33306

Title VP
Name DOCKERY-RUIZ, VICKIE
Address 2626 E. OAKLAND PARK BLVD.
City-State-Zip: FT. LAUDERDALE FL 33306

Title VP, TREASURER
Name RAYMOND, MOLLIE
Address 2626 E. OAKLAND PARK BLVD.
City-State-Zip: FT. LAUDERDALE FL 33306

Title VP
Name UTSET, FRANK A
Address 2626 E. OAKLAND PARK BLVD.
City-State-Zip: FT. LAUDERDALE FL 33306

Title DIRECTOR
Name LANDAU, MARC
Address 2626 E. OAKLAND PARK BLVD.
City-State-Zip: FT. LAUDERDALE FL 33306

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: FRANK A UTSET

VICE PRESIDENT

03/26/2021

Electronic Signature of Signing Officer/Director Detail

Date