# 

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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

### Name and Address of Current Registered Agent:

FOSTER, REBECCA A 2626 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33306 US Certificate of Status Desired: No

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

#### Officer/Director Detail :

Title	PRESIDENT, SECRETARY, DIRECTOR	Title	DIRECTOR, VP
Name	FOSTER, REBECCA A	Name	POLANSKY, BRUCE
Address	2626 E. OAKLAND PARK BLVD.	Address	2626 E. OAKLAND PARK BLVD.
City-State-Zip:	FT. LAUDERDALE FL 33306	City-State-Zip:	FT. LAUDERDALE FL 33306
Title	DIRECTOR, VP	Title	VP
Name	HIERHOLZER, LARRY	Name	ARCHARD, TAMMY
Address	2626 E. OAKLAND PARK BLVD.	Address	2626 E. OAKLAND PARK BLVD.
City-State-Zip:	FT. LAUDERDALE FL 33306	City-State-Zip:	FT. LAUDERDALE FL 33306
Title	VP	Title	VP, TREASURER
Name	DOCKERY-RUIZ, VICKIE	Name	RAYMOND, MOLLIE
Address			
	2626 E. OAKLAND PARK BLVD.	Address	2626 E. OAKLAND PARK BLVD.
City-State-Zip:	FT. LAUDERDALE FL 33306	Address City-State-Zip:	2626 E. OAKLAND PARK BLVD. FT. LAUDERDALE FL 33306
City-State-Zip:			
, , , , , , , , , , , , , , , , , , ,	FT. LAUDERDALE FL 33306	City-State-Zip:	FT. LAUDERDALE FL 33306
Title	FT. LAUDERDALE FL 33306	City-State-Zip: Title	FT. LAUDERDALE FL 33306 DIRECTOR
Title Name	FT. LAUDERDALE FL 33306 VP UTSET, FRANK A	City-State-Zip: Title Name	FT. LAUDERDALE FL 33306 DIRECTOR LANDAU, MARC

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

# FILED Mar 26, 2021 Secretary of State 8100223848CC

Date