

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G41811

Entity Name: THE VESTCOR COMPANIES, INC.

Current Principal Place of Business:

3030 HARTLEY ROAD, SUITE 310
JACKSONVILLE, FL 32257

Current Mailing Address:

3030 HARTLEY ROAD, SUITE 310
JACKSONVILLE, FL 32257 US

FEI Number: 59-2308106

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VESTCOR, INC.
3030 HARTLEY ROAD, SUITE 310
JACKSONVILLE, FL 32257 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: JOHN D. ROOD

07/12/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ROOD, JOHN D
Address 3030 HARTLEY ROAD, SUITE 310
City-State-Zip: JACKSONVILLE FL 32257

Title VP
Name MORGAN, WILLIAM L
Address 3030 HARTLEY ROAD, SUITE 310
City-State-Zip: JACKSONVILLE FL 32257

Title PRESIDENT
Name MOORE, CLARENCE S
Address 3030 HARTLEY ROAD, SUITE 310
City-State-Zip: JACKSONVILLE FL 32257

Title VST
Name FLOYD, JASON O
Address 3030 HARTLEY ROAD, SUITE 310
City-State-Zip: JACKSONVILLE FL 32257

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: JASON O. FLOYD

VST

07/12/2019

Electronic Signature of Signing Officer/Director Detail

Date