## 2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49104

Entity Name: FIDELITY INSURANCE AGENCY, INC.

**Current Principal Place of Business:** 

350 JIM MORAN BLVD.

DEERFIELD BEACH, FL 33442

**Current Mailing Address:** 

350 JIM MORAN BLVD.

DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0087356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HWY 1 N PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ. SPECIAL SECRETARY 04/28/2025

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2025

Secretary of State

6890128557CC

Officer/Director Detail:

Title GROUP VICE PRESIDENT, DIRECTOR Title VP, GENERAL COUNSEL AND

SECRETARY

VΡ

Name PRITCHARD, MICHAEL D.

Name GUTTUSO, MARIA K
Address 350 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Address 350 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title

Title PRESIDENT, DIRECTOR

Name GUNNELL, SCOTT T Name BLUME, SCOTT A.

Address 350 JIM MORAN BLVD.

Address 350 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title ASSISTANT SECRETARY Title VP, CORPORATE TAXES

NameWILLIAMS, CAREN SNEADNameMAGNER, KIMBERLY M.Address350 JIM MORAN BLVD.Address250 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, CHIEF FINANCIAL OFFICER AND Title TREASURER

ASSISTANT TREASURER

Name TSE, JASON Name ROMANO, BRYAN

Address 350 JIM MORAN BLVD. Address 150 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: DEERFIELD BEACH FL 33442

Continues on page 2

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: MARIA K GUTTUSO SECRETARY 04/28/2025

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name ABBINENI, RAVITHEJA Address 350 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR

Name GUNNELL, SCOTT T Address 150 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR

Name CHAIT, DANIEL M.

Address 250 JIM MORAN BLVD.

City-State-Zip: DEERFIELD BEACH FL 33442