2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091928

Entity Name: CAREFREE INSURANCE SERVICES, INC.

FILED
Apr 23, 2024
Secretary of State
5919036977CC

Current Principal Place of Business:

509 PROGRESS DRIVE

SUITE 117

LINTHICUM, MD 21090

Current Mailing Address:

509 PROGRESS DRIVE

SUITE 117

LINTHICUM, MD 21090 US

FEI Number: 59-3750548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 VICE PRESIDENT AND ASSISTANT

SECRETARY

Name MOFFATT, THOMAS S.

Address 509 PROGRESS DRIVE

SUITE 117

City-State-Zip: LINTHICUM MD 21090

Title DIRECTOR

Name LUNA, ARMANDO JR.

Address 509 PROGRESS DRIVE

SUITE 117

City-State-Zip: LINTHICUM MD 21090

Title ASSISTANT TREASURER

Name HEALY, ROBERT SEAN

Address 509 PROGRESS DRIVE

SUITE 117

City-State-Zip: LINTHICUM MD 21090

Title VICE PRESIDENT AND TREASURER

Name SMITH, TRACY LOUISE

Address 509 PROGRESS DRIVE SUITE 117

City-State-Zip: LINTHICUM MD 21090

Title CFO, VP

Name COEN, ELIZABETH SUZANNE

Address 509 PROGRESS DRIVE

SUITE 117

City-State-Zip: LINTHICUM MD 21090

Title VP

Name IPEMA, , TIMOTHY

Address 509 PROGRESS DRIVE

SUITE 117

City-State-Zip: LINTHICUM MD 21090

Title ASSISTANT TREASURER

Name CHUEY, LINDSAY A.

Address 509 PROGRESS DRIVE

SUITE 117

City-State-Zip: LINTHICUM MD 21090

Title SENIOR VICE PRESIDENT

Name WEISS, RICHARD BRYAN

Address 509 PROGRESS DRIVE

SUITE 117

City-State-Zip: LINTHICUM MD 21090

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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: EDWARD CHUNG-I LEE

SECRETARY

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued: **DIRECTOR** CHAIRMAN OF THE BOARD Title Title WEISS, RICHARD BRYAN Name LUNA, ARMANDO JR. Name 509 PROGRESS DRIVE 509 PROGRESS DRIVE Address Address SUITE 117 SUITE 117 LINTHICUM MD 21090 LINTHICUM MD 21090 City-State-Zip: City-State-Zip: Title ASSISTANT TREASURER Title ASSISTANT TREASURER STEPONAITIS, DIANE E. Name PARR, MARC A. Name 509 PROGRESS DRIVE Address 509 PROGRESS DRIVE Address SUITE 117 SUITE 117 LINTHICUM MD 21090 LINTHICUM MD 21090 City-State-Zip: City-State-Zip: ASSISTANT SECRETARY Title **DIRECTOR** Title NOWROOZI, LEILA LEE, AMELIA Name Name 509 PROGRESS DRIVE Address 509 PROGRESS DRIVE Address SUITE 117 SUITE 117 City-State-Zip: LINTHICUM MD 21090 City-State-Zip: LINTHICUM MD 21090 ASSISTANT VICE PRESIDENT SENIOR VICE PRESIDENT Title Title POMPONI, JENNIFER L. Name WOOLDRIDGE, TYREE SCOTT Name Address 509 PROGRESS DRIVE Address 509 PROGRESS DRIVE SUITE 117 SUITE 117 City-State-Zip: LINTHICUM MD 21090 City-State-Zip: LINTHICUM MD 21090 Title DIRECTOR Title **ASSISTANT SECRETARY** Name WOOLDRIDGE, TYREE SCOTT Name FINCH, DEBORAH E. 509 PROGRESS DRIVE 509 PROGRESS DRIVE Address Address **SUITE 117** SUITE 117 LINTHICUM MD 21090 City-State-Zip: LINTHICUM MD 21090 City-State-Zip: ASSISTANT SECRETARY VICE PRESIDENT AND SECRETARY Title Title LEE, EDWARD CHUNG-I Name ROLWING, THOMAS J. Name 509 PROGRESS DRIVE 509 PROGRESS DRIVE Address Address **SUITE 117 SUITE 117** City-State-Zip: LINTHICUM MD 21090 City-State-Zip: LINTHICUM MD 21090 **PRESIDENT** Title ASSISTANT SECRETARY PENNEY, MICHAEL Name BEAULIEU, SHEELAGH M. 509 PROGRESS DRIVE 509 PROGRESS DRIVE Address SUITE 117 SUITE 117

Title Name Address

City-State-Zip: LINTHICUM MD 21090 City-State-Zip: LINTHICUM MD 21090

ASSISTANT SECRETARY Title SENIOR INVESTMENT OFFICER Title

CIANCI, WENDYANN M. Name OADES, PETER R. Name

509 PROGRESS DRIVE 509 PROGRESS DRIVE Address Address

> SUITE 117 **SUITE 117**

City-State-Zip: LINTHICUM MD 21090 City-State-Zip: LINTHICUM MD 21090