2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047727

Entity Name: INSURCO INSURANCE AND FINANCIAL SERVICES, INC.

FILED Feb 05, 2024 Secretary of State 4551468530CC

Current Principal Place of Business:

2850 SOUTH FEDERAL HIGHWAY DELRAY BEACH. FL 33483

Current Mailing Address:

2850 SOUTH FEDERAL HIGHWAY DELRAY BEACH, FL 33483

FEI Number: 27-0555880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTE 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 CHAIRMAN, CEO Title COO, EVP

Name MORSE, III, EDWARD J. Name HOFFMAN, RANDY

Address 2850 SOUTH FEDERAL HIGHWAY Address 2850 SOUTH FEDERAL HIGHWAY

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

Title VP

Name COLLELA, CARMELO

Address 2850 SOUTH FEDERAL HIGHWAY

City-State-Zip: DELRAY BEACH FL 33483

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: RANDY HOFFMAN

Electronic Signature of Signing Officer/Director Detail

COO/EVP

02/05/2024