

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047727

Entity Name: INSURCO INSURANCE AND FINANCIAL SERVICES, INC.**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:** Yes**Name and Address of Current Registered Agent:**CORPDIRECT AGENTS, INC.
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:** CORPDIRECT AGENTS INC.

01/16/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	MORSE, III, EDWARD J.
Address	2850 SOUTH FEDERAL HIGHWAY
City-State-Zip:	DELRAY BEACH FL 33483

Title	VP
Name	HOFFMAN, RANDY
Address	2850 SOUTH FEDERAL HIGHWAY
City-State-Zip:	DELRAY BEACH FL 33483

Title	VP
Name	COLLELA, CARMINE
Address	2850 SOUTH FEDERAL HIGHWAY
City-State-Zip:	DELRAY BEACH FL 33483

Title	ST
Name	MACINNES, DENNIS
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: DENNIS M. MACINNES

S/T

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date