

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000075478

**FILED
Apr 22, 2015
Secretary of State
CC6647661128**

Entity Name: MONARCH NATIONAL HOLDING COMPANY

Current Principal Place of Business:

14050 N.W. 14TH STREET, SUITE 180
SUNRISE, FL 33323

Current Mailing Address:

14050 N.W. 14TH STREET, SUITE 180
SUNRISE, FL 33323

FEI Number: 47-2871088

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRAUN, MICHAEL H
14050 N.W. 14TH STREET, SUITE 180
SUNRISE, FL 33323 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 CEO, PRESIDENT, DIRECTOR
Name BRAUN, MICHAEL H
Address 14050 N.W. 14TH STREET, SUITE 180
City-State-Zip: SUNRISE FL 33323

Title CFO, TREASURER, DIRECTOR
Name PRYGELSKI, PETER J III
Address 14050 N.W. 14TH STREET, SUITE 180
City-State-Zip: SUNRISE FL 33323

Title SECRETARY
Name CAMPILLO, REBECCA L
Address 14050 N.W. 14TH STREET, SUITE 180
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR
Name KING, COLIN E
Address 14050 N.W. 14TH STREET, SUITE 180
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR
Name WOLF, ROBERT T
Address 14050 N.W. 14TH STREET, SUITE 180
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR
Name DUNCKER, CHARLES S
Address 14050 N.W. 14TH STREET, SUITE 180
City-State-Zip: SUNRISE FL 33323

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: REBECCA L CAMPILLO

SECRETARY

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date