2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036541

Entity Name: FNF CORPORATION

Current Principal Place of Business:

2740 SW MARTIN DOWNS BLVD

PALM CITY, FL 34990

Current Mailing Address:

THE UPS STORE #3023 2740 SW MARTIN DOWNS BLVD PALM CITY, FL 34990 US

FEI Number: 65-0663330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II 3001 PGA BLVD 3RD FLOOR WEST PALM BEACH, FL 33410 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

FILED Feb 04, 2024

Secretary of State

2411223159CC

Officer/Director Detail:

Title D Title D

FELKE, JOHN F FELKE, NANCY C Name Name

Address 100 LAKESHORE DRIVE Address 100 LAKESHORE DRIVE

> **APT 656 APT 656**

NORTH PALM BEACH FL 334083657 NORTH PALM BEACH FL 33408-3657 City-State-Zip: City-State-Zip:

Title Title

D'AMATO, KATHRYN A FELKE, CRAIG A Name Name

2740 SW MARTIN DOWNS BLVD 2740 SW MARTIN DOWNS BLVD Address Address

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

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: JOHN F. FELKE

02/04/2024