2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111812

Entity Name: SUMMIT HOLDING GROUP, INC.

Current Principal Place of Business:

595 S FEDERAL HWY

SUITE 500

BOCA RATON, FL 33432

Current Mailing Address:

595 S FEDERAL HWY

SUITE 500

BOCA RATON, FL 33432 US

FEI Number: 59-3623448 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jan 07, 2020

Secretary of State

1791415111CC

Officer/Director Detail:

SUITE 500

TitleDIRECTORTitleVICE-PRESIDENTNameLEEDS, MARSHALL T.NameJACOBS, STEVEN C.Address595 S FEDERAL HWYAddress595 S FEDERAL HWY

SUITE 500

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title PRESIDENT Title TREASURER

Name LEEDS, MARSHALL T. Name SHELSON, MARK

Address 595 S FEDERAL HWY Address 400 1ST ST SOUTH

SUITE 500 STE 300

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: ST CLOUD MN 56301

Title ASST. SECRETARY Title DIRECTOR

Name OLSON, GREG Name ANTONIADES, ADAM

Address 200 N PACIFIC COAST HWY Address 655 WEST BROADWAY

STE 1200 12TH FL

City-State-Zip: EL SEGUNDO CA 90245 City-State-Zip: SAN DIEGO CA 92101

Title DIRECTOR

Name HARRISON, BRETT

Address 4600 S SYRACUSE ST

STE 600

City-State-Zip: DENVER CO 80237

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: MARK SHELSON TREASURER 01/07/2020

Electronic Signature of Signing Officer/Director Detail

Date