2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003189

Entity Name: SPECIALTY PLANNERS, INC.

Current Principal Place of Business:

6201 PRESIDENTIAL COURT FORT MYERS, FL 33919

Current Mailing Address:

6201 PRESIDENTIAL COURT FORT MYERS, FL 33919 US

FEI Number: 94-1383985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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

FILED Apr 22, 2021

Secretary of State

6235392048CC

Officer/Director Detail:

Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name CHENEY, NICKIE H.

Address 6201 PRESIDENTIAL COURT

City-State-Zip: FORT MYERS FL 33919

Title DIRECTOR

Name SCHMEDLEN, DANIEL G. JR.

Address 6201 PRESIDENTIAL COURT

City-State-Zip: FORT MYERS FL 33919

Title SENIOR VICE PRESIDENT AND

SECRETARY

Name HENSLEY, STEVEN A.

Address 6201 PRESIDENTIAL COURT

City-State-Zip: FORT MYERS FL 33919

Title PRESIDENT/CEO

Name SCHMEDLEN, DANIEL G. JR.

Address 6201 PRESIDENTIAL COURT

City-State-Zip: FORT MYERS FL 33919

Title DIRECTOR

Name YOST, DAVID A.

Address 6201 PRESIDENTIAL COURT

City-State-Zip: FORT MYERS FL 33919

Title VP

Name RAUCH, MICHAEL T.

Address 6201 PRESIDENTIAL COURT

City-State-Zip: FORT MYERS FL 33919

Title TREASURER/CFO

Name YOST, DAVID A.

Address 6201 PRESIDENTIAL COURT

City-State-Zip: FORT MYERS FL 33919

Title SENIOR VICE PRESIDENT

Name RICHARDSON, PAUL B.

Address 6201 PRESIDENTIAL COURT

City-State-Zip: FORT MYERS FL 33919

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: STEVEN A. HENSLEY

SENIOR VICE PRESIDENT 04/22/2021 AND SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date