2024 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:

Date Electronic Signature of Registered Agent

FILED Mar 14, 2024

Secretary of State

7544952454CC

Date

Officer/Director Detail :

Title PRESIDENT/CEO Title TREASURER/CFO SCHMEDLEN, DANIEL G. JR. Name Name YOST, DAVID A.

6201 PRESIDENTIAL COURT 6201 PRESIDENTIAL COURT Address Address FORT MYERS FL 33919 FORT MYERS FL 33919 City-State-Zip: City-State-Zip:

VΡ Title Title SENIOR VICE PRESIDENT AND

SECRETARY

Name RAUCH, MICHAEL T. HENSLEY, STEVEN A. Name

Address 6201 PRESIDENTIAL COURT 6201 PRESIDENTIAL COURT Address City-State-Zip: FORT MYERS FL 33919

City-State-Zip: FORT MYERS FL 33919

Title DIRECTOR Title **DIRECTOR**

Name YOST, DAVID A. Name SCHMEDLEN, DANIEL G. JR.

Address 6201 PRESIDENTIAL COURT Address 6201 PRESIDENTIAL COURT City-State-Zip: FORT MYERS FL 33919

City-State-Zip: FORT MYERS FL 33919

Title SENIOR VICE PRESIDENT VICE PRESIDENT AND ASSISTANT Title Name

RICHARDSON, PAUL B. SECRETARY

6201 PRESIDENTIAL COURT Address Name CHENEY, NICKIE H. City-State-Zip: FORT MYERS FL 33919 Address 6201 PRESIDENTIAL COURT

FORT MYERS FL 33919 City-State-Zip:

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.

03/14/2024 SECRETARY/SVP SIGNATURE: STEVEN HENSLEY

Electronic Signature of Signing Officer/Director Detail