2020 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

Title

VΡ

Officer/Director Detail :

Title SENIOR VICE PRESIDENT Title VICE PRESIDENT AND ASSISTANT

SECRETARY RICHARDSON, PAUL B. Name

CHENEY, NICKIE H. Name 6201 PRESIDENTIAL COURT Address

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

City-State-Zip: FORT MYERS FL 33919

Title DIRECTOR

YOST, DAVID A. Name Name

RAUCH, MICHAEL T. Address 6201 PRESIDENTIAL COURT

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

City-State-Zip:

Title SENIOR VICE PRESIDENT AND DIRECTOR Title SECRETARY

Name SCHMEDLEN, DANIEL G. JR. HENSLEY, STEVEN A. Name Address 6201 PRESIDENTIAL COURT Address 6201 PRESIDENTIAL COURT

City-State-Zip: FORT MYERS FL 33919 City-State-Zip: FORT MYERS FL 33919

Title PRESIDENT/CEO TREASURER/CFO Title

Name SCHMEDLEN, DANIEL G. JR. Name YOST, DAVID A. Address 6201 PRESIDENTIAL COURT 6201 PRESIDENTIAL COURT Address FORT MYERS FL 33919 City-State-Zip:

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

05/24/2020 SENIOR VICE PRESIDENT AND SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 24, 2020

Secretary of State

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