

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2016
Secretary of State
CC3712078782

Entity Name: CENTURION MEDICAL LIABILITY PROTECTIVE RISK
RETENTION GROUP, INC.

Current Principal Place of Business:

2700 N. THIRD STREET
SUITE 3050
PHOENIX, AZ 85004

Current Mailing Address:

C/O RISK SERVICES, LLC
58 EAST VIEW LANE SUITE 2
BARRE, VA 05641 US

FEI Number: 20-1145017

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGERS, MICHAEL T
1605 MAIN STREET, SUITE 800
SARASOTA, FL 34236 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

Officer/Director Detail :

Title DP
Name JUAN, VICENTE M
Address 1425 SANTA FE
City-State-Zip: CORPUS CHRISTI TX 78404

Title DT
Name MINTZ, MICHAEL L
Address 2218 S ALAMEDA
City-State-Zip: CORPUS CHRISTI TX 78411

Title DS
Name WINCH, TROY B
Address 1800 SECOND ST, STE. 909
City-State-Zip: SARASOTA FL 34236

Title D
Name KIRSITS, JOSEPH
Address 2700 N. THIRD STREET, SUITE 3050
City-State-Zip: PHOENIX AZ 85004

Title DVP
Name SNOOK, GARY D
Address 8101 VALDEMORILLO DR.
City-State-Zip: CORPUS CHRISTI TX 78414

Title COO
Name MINTZ, SEAN
Address 518 PEOPLES STREET
City-State-Zip: CORPUS CHRISTI TX 78401

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: SEAN MINTZ

**CHIEF EXECUTIVE
OFFICER**

04/13/2016

Electronic Signature of Signing Officer/Director Detail

Date