

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000432

FILED
Mar 18, 2019
Secretary of State
7055578233CC

Entity Name: MONARCH MANAGEMENT INSURANCE SERVICES, INC.

Current Principal Place of Business:

3201 CHERRY RIDGE DR.
SUITE D405
SAN ANTONIO, TX 78230

Current Mailing Address:

220 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 US

FEI Number: 20-4797420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH 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

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT
Name MALZONE, WAYNE RICHARD
Address 3201 CHERRY RIDGE DR.
SUITE D405
City-State-Zip: SAN ANTONIO TX 78230

Title PRESIDENT
Name HUVAL, TOMMY K.
Address 102 ASMA BOULEVARD, SUITE 300
City-State-Zip: LAFAYETTE LA 70508

Title VP
Name WATTS, ANDREW R.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title VP
Name LANNI, JAMES
Address 220 S. RIDGEWOOD AVENUE
City-State-Zip: DAYTONA BEACH FL 32114

Title VICE PRESIDENT & SECRETARY
Name LLOYD, ROBERT W.
Address 220 S. RIDGEWOOD AVENUE
City-State-Zip: DAYTONA BEACH FL 32114

Title VP
Name ROBINSON, ANTHONY
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name HUVAL, TOMMY K.
Address 102 ASMA BOULEVARD, SUITE 300
City-State-Zip: LAFAYETTE LA 70508

Title TREASURER
Name EUBANK, JOEL
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

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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: ANTHONY M. ROBINSON

ASSISTANT SECRETARY 03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name BEAVERS, RYAN
Address 1717 N. SAM HOUSTON PKWY
SUITE 115
City-State-Zip: HOUSTON TX 77038

Title ASSISTANT SECRETARY
Name ROBINSON, ANTHONY M.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114