## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000877

Entity Name: CAREFREE TITLE AGENCY, INC.

**Current Principal Place of Business:** 

8800 EAST RAINTREE DRIVE

SUITE 300

SCOTTSDALE, AZ 85260

**Current Mailing Address:** 

8800 EAST RAINTREE DRIVE SUITE 300

SCOTTSDALE, AZ 85260 US

FEI Number: 45-3742536 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 May 13, 2020

**Secretary of State** 

5268110008CC

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN, CHIEF

EXECUTIVE OFFICER

Name HILTON, STEVEN J.

Address 8800 EAST RAINTREE DRIVE

SUITE 300

City-State-Zip: SCOTTSDALE AZ 85260

Title PRESIDENT

Name HALL, BRIAN

Address 8800 EAST RAINTREE DRIVE

SUITE 300

City-State-Zip: SCOTTSDALE AZ 85260

Title

e EXECUTIVE VICE PRESIDENT, CHIEF

FINANCIAL OFFICER, ASSISTANT

SECRETARY

Name SFERRUZZA, HILLA

Address 8800 EAST RAINTREE DRIVE

SUITE 300

City-State-Zip: SCOTTSDALE AZ 85260

Title EXECUTIVE VICE PRESIDENT,

GENERAL COUNSEL, SECRETARY,

**DIRECTOR** 

Name WHITE, C. TIMOTHY

Address 8800 EAST RAINTREE DRIVE

SUITE 300

City-State-Zip: SCOTTSDALE AZ 85260

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: C. TIMOTHY WHITE

**DIRECTOR** 

05/13/2020 Date