

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004804

**Entity Name:** BROADMOOR AGENCY, INC.

**Current Principal Place of Business:**

2501 NE 27TH ST.  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

PO BOX 17069  
ROCKFORD, IL 61110

**FEI Number:** 36-2747746

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CASAZZA, DAVID  
2501 NE 27TH ST.  
LIGHTHOUSE POINT, FL 33064 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 C  
Name CASAZZA, DAVID  
Address 2501 NE 27TH ST.  
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title P  
Name RIPPLINGER, MATT  
Address 321 WEST STATE ST., 10TH FLOOR  
City-State-Zip: ROCKFORD IL 61101

Title VP  
Name GRISANZIO, NICOLE  
Address 321 WEST STATE ST., 10TH FLOOR  
City-State-Zip: ROCKFORD IL 61101

*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:** NICOLE GRISANZIO

VP

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date