

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000005181

**Entity Name:** PATRIOT NATIONAL, INC.**Current Principal Place of Business:**401 E. LAS OLAS BLVD  
SUITE 1650  
FT. LAUDERDALE, FL 33301**Current Mailing Address:**401 E. LAS OLAS BLVD  
SUITE 1650  
FT. LAUDERDALE, FL 33301**FEI Number:** 46-4151376**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORKS INC.  
11380 PROPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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            PRESIDENT, DIRECTOR  
Name           MARIANO, STEVEN M  
Address        401 E. LAS OLAS BLVD  
                 SUITE 1650  
City-State-Zip: FT. LAUDERDALE FL 33301

Title            VP, ASSISTANT SECRETARY  
Name           DAVIS, KIMBERLY  
Address        401 E. LAS OLAS BLVD  
City-State-Zip: FT. LAUDERDALE FL 33301

Title            DIRECTOR  
Name           SHANFELTER, AUSTIN J  
Address        401 E. LAS OLAS BLVD  
                 SUITE 1650  
City-State-Zip: FT. LAUDERDALE FL 33301

Title            DIRECTOR  
Name           SMITH, QUENTIN P  
Address        401 E. LAS OLAS BLVD  
                 SUITE 1650  
City-State-Zip: FT. LAUDERDALE FL 33301

Title            SECRETARY  
Name           PESCH, CHRISTOPHER A  
Address        401 E. LAS OLAS BLVD  
                 SUITE 1650  
City-State-Zip: FT. LAUDERDALE FL 33301

Title            TREASURER  
Name           SHIELDS, THOMAS  
Address        401 E. LAS OLAS BLVD  
                 SUITE 1650  
City-State-Zip: FT. LAUDERDALE FL 33301

Title            DIRECTOR  
Name           DEL PIZZO, JOHN R  
Address        401 E. LAS OLAS BLVD  
                 SUITE 1650  
City-State-Zip: FT. LAUDERDALE FL 33301

Title            DIRECTOR  
Name           WALSH, CHARLES H  
Address        401 E. LAS OLAS BLVD  
                 SUITE 1650  
City-State-Zip: FT. LAUDERDALE FL 33301

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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:** KIMBERLY DAVIS

VICE PRESIDENT

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	DIRECTOR
Name	CORELY, MICHAEL
Address	401 E. LAS OLAS BLVD SUITE 1650
City-State-Zip:	FT. LAUDERDALE FL 33301