

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000001589

Entity Name: FAMILY SECURITY INSURANCE COMPANY, INC.

FILED
Jan 31, 2021
Secretary of State
8380018323CC

Current Principal Place of Business:

800 2ND AVE S
ST PETERSBURG, FL 33701

Current Mailing Address:

800 2ND AVE S
ST PETERSBURG, FL 33701 US

FEI Number: 45-2730143

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E GAINES ST
TALLAHASSEE, FL 32399-0000 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 DIRECTOR
Name BRANCH, GREGORY C
Address 800 2ND AVE S
City-State-Zip: ST PETERSBURG FL 33701

Title TCFO
Name MARTZ, BENNETT B
Address 800 2ND AVE S
City-State-Zip: ST PETERSBURG FL 33701

Title DIRECTOR
Name KIM, KENNETH JOHN
Address 800 2ND AVE S
City-State-Zip: ST PETERSBURG FL 33701

Title DIRECTOR
Name KAUHANE, BOYD
Address 800 2ND AVE S
City-State-Zip: ST PETERSBURG FL 33701

Title DIRECTOR
Name SUETSUGU, ANTHONY
Address 800 2ND AVE S
City-State-Zip: ST PETERSBURG FL 33701

Title OFFICER
Name ST. JOHN, SCOTT
Address 800 2ND AVE S
City-State-Zip: ST PETERSBURG FL 33701

Title OFFICER
Name GRIFFITH, CHRIS
Address 800 2ND AVE S
City-State-Zip: ST PETERSBURG FL 33701

Title DIRECTOR, PRESIDENT, CHAIRMAN
Name PEED, ROBERT DANIEL
Address 800 2ND AVE S
City-State-Zip: ST PETERSBURG FL 33701

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: BENNETT BRADFORD MARTZ

CFO

01/31/2021

Electronic Signature of Signing Officer/Director Detail

Date