

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001589

Entity Name: FAMILY SECURITY INSURANCE COMPANY, INC.

FILED
Apr 26, 2019
Secretary of State
1508941944CC

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: Yes

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 C
Name BRANCH, GREGORY C
Address 800 2ND AVE S
City-State-Zip: ST PETERSBURG FL 33701

Title DPCE
Name FORNEY, JOHN L
Address 800 2ND AVE S
City-State-Zip: ST PETERSBURG FL 33701

Title D
Name YAMAMOTO, ROY TAKAO
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 TAKEUCHI, GERALD HIROSHI
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 SECRETARY
Name KALTER, BRAD S
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: BRAD S. KALTER

SECRETARY

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date