

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004131

Entity Name: SOUTHERN GUARANTY INSURANCE COMPANY

Current Principal Place of Business:

13600 ICOT BLVD, BLDG A
CLEARWATER, FL 33760-3703

Current Mailing Address:

13600 ICOT BLVD, BLDG A
CLEARWATER, FL 33760-3703 US

FEI Number: 63-0350861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMIDT, DALE F
13600 ICOT BLVD, BLDG A
CLEARWATER, FL 33760-3703 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 CHAIRMAN, SECRETARY
Name SCHMIDT, DALE F
Address 13600 ICOT BLVD, BLDG A
City-State-Zip: CLEARWATER FL 33760-3703

Title DIRECTOR
Name KENT, LANE B
Address 13600 ICOT BLVD, BLDG A
City-State-Zip: CLEARWATER FL 33760-3703

Title DIRECTOR
Name BARTON, MICHAEL V
Address 13600 ICOT BLVD, BLDG A
City-State-Zip: CLEARWATER FL 33760-3703

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: DALE F SCHMIDT

SECRETARY

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date