2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003423

Entity Name: NATIONAL GUARDIAN RISK RETENTION GROUP, INC.

Current Principal Place of Business:

999 BISHOP STREET
 SUITE1600
HONOLULU, HI 96813

Current Mailing Address:

146 FAIRCHILD STREET
 SUITE 135
CHARLESTON, SC 29492 US

FEI Number: 38-2848487

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILCOX, JANETTE
13901 SUTTON PARK DR. S., BLDG. C, STE 360
JACKSONVILLE, FL 32224 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, CEO	Title	VP, DIRECTOR
Name	COTTAM, ANGELA RENA	Name	STELLY, BRANDON KYLE
Address	200 CORPORATE BLVD	Address	200 CORPORATE BLVD
City-State-Zip:	LAFAYETTE LA 70508	City-State-Zip:	LAFAYETTE LA 70508

Title	DIRECTOR	Title	TREASURER, SECRETARY, DIRECTOR
Name	BURNHEIMER, MARK A ESQ.	Name	FREDERICK, AMY
Address	4110 COPPER RIDGE DRIVE SUITE 204	Address	200 CORPORATE BLVD
City-State-Zip:	TRAVERSE CITY MI 49684	City-State-Zip:	LAFAYETTE LA 70508

Title	DIRECTOR	Title	DIRECTOR
Name	KING, DERIK DR.	Name	PILGRIM, RANDY DR.
Address	200 CORPORATE BLVD	Address	200 CORPORATE BLVD
City-State-Zip:	LAFAYETTE LA 70508	City-State-Zip:	LAFAYETTE LA 70508

Title	ASST. SECRETARY
Name	COULTER, MICHAEL J
Address	146 FAIRCHILD STREET SUITE 135
City-State-Zip:	CHARLESTON SC 29492

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: MICHAEL J. COULTER	ASSISTANT SECRETARY	04/24/2019
Electronic Signature of Signing Officer/Director Detail		Date