

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003583

Entity Name: SUTTON NATIONAL INSURANCE COMPANY

FILED
Mar 16, 2022
Secretary of State
8717450715CC

Current Principal Place of Business:

1855 GRIFFIN ROAD
SUITE:390
DANIA BEACH, FL 33004

Current Mailing Address:

1855 GRIFFIN ROAD
SUITE:390
DANIA BEACH, FL 33004 US

FEI Number: 91-0895822

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PASKO, STEVEN W
Address 600 BRICKELL AVE, SUITE:1900
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, TREASURER
Name HITSELBERGER, WILLIAM E
Address 1855 GRIFFIN ROAD, SUITE:390
City-State-Zip: DANIA BEACH FL 33004

Title VP
Name ROSSI, JUDITH
Address 1855 GRIFFIN ROAD, SUITE:390
City-State-Zip: DANIA BEACH FL 33004

Title SECRETARY, ACTUARY
Name FREITAG, MICHELLE
Address 1855 GRIFFIN ROAD, SUITE:390
City-State-Zip: DANIA BEACH FL 33004

Title COO, CEO, DIRECTOR
Name HAVERSTICK, SHANE
Address 1855 GRIFFIN ROAD
 SUITE:390
City-State-Zip: DANIA BEACH FL 33004

Title PRESIDENT
Name YAVENER, LLOYD
Address 1855 GRIFFIN ROAD
 SUITE:390
City-State-Zip: DANIA BEACH FL 33004

Title DIRECTOR
Name DADDARIO, GEORGE
Address 1855 GRIFFIN ROAD
 SUITE:390
City-State-Zip: DANIA BEACH FL 33004

Title DIRECTOR
Name SALIBA, MICHAEL
Address 1855 GRIFFIN ROAD
 SUITE:390
City-State-Zip: DANIA BEACH FL 33004

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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: MICHELLE FREITAG

SECRETARY

03/16/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HARTMAN, STEVEN
Address 1855 GRIFFIN ROAD
 SUITE:390
City-State-Zip: DANIA BEACH FL 33004