

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000003583

**Entity Name:** SUTTON NATIONAL INSURANCE COMPANY

**Current Principal Place of Business:**

1855 GRIFFIN ROAD  
SUITE B-390  
DANIA BEACH, FL 33004

**Current Mailing Address:**

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

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

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

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

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

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

Title DIRECTOR  
Name SALIBA, MICHAEL  
Address 1855 GRIFFIN ROAD  
SUITE B-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:** LLOYD YAVENER

**PRESIDENT**

**04/14/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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