2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001399

Entity Name: ECOSYSTEM PROTECTION INSURANCE COMPANY

FILED Feb 29, 2024 Secretary of State 7835446548CC

Current Principal Place of Business:

6105 SPIRIT LAKE ROAD WINTER HAVEN. FL 33880

Current Mailing Address:

6105 SPIRIT LAKE ROAD WINTER HAVEN. FL 33880 US

FEI Number: 52-2181442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POMEROY, AMY 6105 SPIRIT LAKE ROAD WINTER HAVEN, FL 33880 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 CHRM, PRESIDENT Title VP

Name BOLING, FRED J JR. Name POMEROY, AMY

Address 24 TOPHET ROAD Address 6105 SPIRIT LAKE ROAD

City-State-Zip: LYNNFIELD MA 01940 City-State-Zip: WINTER HAVEN FL 33880

Title VP Title SECRETARY

NameCONNER, AMANDA SNameACCURSO, JEAN MAddress6105 SPIRIT LAKE ROADAddress227 IRENHYL AVECity-State-Zip:WINTER HAVEN FL 33880City-State-Zip:RYE BROOK NY 10573

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.

VP