

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2007 8:00 am
Secretary of State

03-01-2007 90015 048 ***150.00

DOCUMENT # 551057					
1. Entity Name UNITED SERVICE PROTECTION, INC.					
Principal Place of Business 1501 LAKELAND DR STE 350 JACKSON, MS 39216			Mailing Address 1501 LAKELAND DR STE 350 JACKSON, MS 39216		
2. Principal Place of Business - No P.O. Box # 400 Carillon Parkway			3. Mailing Address P. O. Box 159		
Suite, Apt. #, etc. Ste 300			Suite, Apt. #, etc.		
City & State St. Petersburg, FL			City & State Sand Hill, MS		
Zip 33716		Country USA	Zip 39161		Country USA
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required if not corporation)					
FILE NOW!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ANDERSON, MICHAEL D 400 CARILLON PARKWAY, STE. 300 ST PETERSBURG, FL 33716 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO LAMNIN, ADAM D 11222 QUAIL ROOST DR. MIAMI, FL 33157 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VILLANUEVA, HECTOR 11222 QUAIL ROOST DR MIAMI, FL 33157 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS HEGGEN, ARTHUR W 11222 QUAIL ROOST DR MIAMI, FL 33157 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Jeannie Aragon-Cruz</u> Jeannie Aragon-Cruz, Asst. Secretary 305-253-2244 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

40026877



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ATTACHMENT

40026877

#551657

UNITED SERVICE PROTECTION, INC.

59-1794848 FL

NAME	POSITION	ADDRESS
Anderson, Michael D.	Director	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Heggen, Arthur W.	Director	11222 Quail Roost Drive, Miami, FL 33157
Lamnin, Adam D.	Director	11222 Quail Roost Drive, Miami, FL 33157
OFFICERS		
Anderson, Michael D.	President	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Aragon-Cruz, Jeannie Amy	Asst. Secretary	11222 Quail Roost Drive, Miami, FL 33157
Buckner, Toni	VP-Investments	11222 Quail Roost Drive, Miami, FL 33157
Drew, Lois	VP – H/R	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Faciame, Lisa	VP – Claims	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Furman, Debbie	VP	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Gill, Gajinderpal (Pilot)	VP – Actuary	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Hamilton, W. Stewart	Sr. VP, Mktg., Prod. Dev.	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Heggen, Arthur W.	VP/Secretary	11222 Quail Roost Drive, Miami, FL 33157
Jones, David W.	VP	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Lamnin, Adam D.	CEO	11222 Quail Roost Drive, Miami, FL 33157
Miller, Vinh	Sr. V P, Claims&Profit Cntrl	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Shaffer, John	VP – Audit & Profit Control	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Villanueva, Hector R.	Treasurer	11222 Quail Roost Drive, Miami, FL 33157