

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-01-2007 90015 047 ***150.00

DOCUMENT # F04000003673

1. Entity Name
**UNITED SERVICE PROTECTION (DELAWARE)
CORPORATION**



Principal Place of Business
**400 CARILLON PARKWAY, SUITE 300
ST. PETERSBURG, FL 33716**

Mailing Address
**1501 LAKELAND STE 350
JACKSON, MS 39216**

40026878



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01182007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

64-0906751

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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 when reinstating)

DATE

**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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**PCD
LAMNIN, ADAM
11222 QUAIL ROOST DRIVE
MIAMI, FL 33157** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**S
HEGGEN, ARTHUR W
11222 QUAIL ROOST DRIVE
MIAMI, FL 33157** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
MILLER, VIHN
400 CARILLON PARKWAY, SUITE 300
ST. PETERSBURG, FL 33716** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**T
VILLANUEVA, HECTORX
11222 QUAIL ROOST DR
MIAMI, FL 33157** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
ANDERSON, MICHAEL D
400 CARILLON PARKWAY, SUITE 300
ST. PETERSBURG, FL 33716** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
SHAMBURGER, CHARLES H
1501 LAKELAND DR STE 350
JACKSON, MS 39216** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Change ☐ Addition

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-20-07 601-829-0405

ATTACHMENT

40026878

#F0400000 3673

UNITED SERVICE PROTECTION CORPORATION

64-0906751 DE

NAME	Position	ADDRESS
Anderson, Michael D.	Director	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Lamnin, Adam D.	Director	11222 Quail Roost Drive, Miami, FL 33157
Shamburger, Charles H., III	Director	3411 Hwy 80, Brandon, MS 39042
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 3315
Bintzer, William	VP-Investments	One Manhattan Place, New York, NY 10005
Brinkerhoff, John Jay	VP-Investments	One Chase Manhattan Plaza, New York, NY 10005
Buckner, Toni	VP-Investments	11222 Quail Roost Drive, Miami, FL 33157
Drew, Lois	VP - Human Resources	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Faciane, 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, Dennis L.	VP	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Hamilton, W. Stewart	Sr.VP	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Heggen, Arthur W.	VP/Secretary	11222 Quail Roost Drive, Miami, FL 33157
Johnston, Nancy L.	VP, Compliance	139 Sand Hill Cove, Brandon, MS 39047
Jones, David W.	VP	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Lamnini, Adam D.	Chairman & CEO	11222 Quail Roost Drive, Miami, FL 33157
Logan, Jim	VP-Investments	One Chase Manhattan Place, New York, NY 10005
Shaffer, John	VP - Audit & Profit Cntrl	400 Carillon Parkway, Ste 300, St. Petersburg, FL 33716
Sheehan, John	VP-Investments	One Chase Manhattan Place, New York, NY 10005
Stocker, Wendall W.	VP	260 Interstate North Circle, SE, Atlanta, GA 30339
Vigo, Doris	VP-Investments	11222 Quail Roost Drive, Miami, FL 33157
Villanueva, Hector R.	Treasurer	11222 Quail Roost Drive, Miami, FL 3315