

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000565

FILED
Apr 11, 2012
Secretary of State

Entity Name: LEAVITT RECREATION & HOSPITALITY INSURANCE, INC.

Current Principal Place of Business:

1011 LAZELLE STREET
STURGIS, SD 57785

New Principal Place of Business:

1001 LAZELLE STREET
STURGIS, SD 57785

Current Mailing Address:

216 S 200 W
CEDAR CITY, UT 84720

New Mailing Address:

PO BOX 130
CEDAR CITY, UT 84721

FEI Number: 84-0959596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: SMITH, VANCE K
Address: 216 S 200 W
City-St-Zip: CEDAR CITY, UT 84720 US

Title: VP/D
Name: HIPPLE, CHRIS
Address: 1001 LAZELLE STREET
City-St-Zip: STURGIS, SD 57785 US

Title: VP/D
Name: TUMBLIN, JIMMY
Address: 1001 LAZELLE STREET
City-St-Zip: STURGIS, SD 57785 US

Title: SEC
Name: KENNEY, MARK G
Address: 44 W HARDING AVE
City-St-Zip: CEDAR CITY, UT 84720 US

Title: TREA
Name: JENSEN, JAKE
Address: 216 S 200 W
City-St-Zip: CEDAR CITY, UT 84720 US

Title: D
Name: LEAVITT, ERIC O
Address: 216 S 200 W
City-St-Zip: CEDAR CITY, UT 84720 US

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: MARK G KENNEY

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date