

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001878

FILED  
Mar 30, 2011  
Secretary of State

**Entity Name:** LEAVITT BENEFIT INSURANCE SERVICES OF SOUTHERN CALIFORNIA, INC.

**Current Principal Place of Business:**

980 MONTECITO DRIVE SUITE 202  
CORONA, CA 92879

**New Principal Place of Business:**

**Current Mailing Address:**

980 MONTECITO DRIVE SUITE 202  
CORONA, CA 92879

**New Mailing Address:**

**FEI Number:** 26-1355451

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: MAROUTSOS, ANGELO  
Address: 1820 E 1ST STREET SUITE 500  
City-St-Zip: SANTA ANA, CA 92705

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

Title: P D  
Name: DALLEY, CAYLOR J  
Address: 465 S 400 E SUITE 300  
City-St-Zip: SALT LAKE CITY, UT 84111

Title: VP D  
Name: GARRET, KEVIN B  
Address: 24411 RIDGE ROUTE DR SUITE 135  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: S  
Name: KENNEY, MARK G  
Address: 216 S 200 W  
City-St-Zip: CEDAR CITY, UT 84720

Title: C  
Name: LANCASTER, FRANK  
Address: 465 S 400 E SUITE 300  
City-St-Zip: SALT LAKE CITY, UT 84111

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

03/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date