

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001878

FILED
Apr 10, 2012
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:

800 S BARRAANCA
SUITE 200
COVINA, CA 91723

Current Mailing Address:

980 MONTECITO DRIVE SUITE 202
CORONA, CA 92879

New Mailing Address:

216 S 200 W
CEDAR CITY, UT 84720

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: P/D
Name: UTTERBACK, CHRIS
Address: 216 S 200 W
City-St-Zip: CEDAR CITY, UT 84720

Title: VP/D
Name: GARRETT, KEVIN B
Address: 800 S BARRAANCA AVE, STE 200
City-St-Zip: COVINA, CA 91723

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

Title: TREA
Name: CALLISTER, JOE M
Address: 216 S 200 W
City-St-Zip: CEDAR CITY, UT 84720

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

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

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date