

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111496

FILED
Apr 24, 2012
Secretary of State

Entity Name: CONTINENTAL HERITAGE INSURANCE COMPANY

Current Principal Place of Business:

7200 W CAMINO REAL
SUITE 302
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7200 W CAMINO REAL
SUITE 302
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 87-0363183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCONTI-DIAZ, KAREN
7200 W CAMINO REAL
SUITE 302
BOCA RATON, FL 33433 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: ELLIS, ROSWELL P
Address: 5434 HARLEM RD.
City-St-Zip: WESTERVILLE, OH 43082

Title: DP
Name: HAMM, CHARLES D JR.
Address: 6623 CORK COLD SPRINGS RD.
City-St-Zip: GENEVA, OH 44041

Title: D
Name: FEIGHAN, EDWARD F
Address: 845 N. HIGH STREET, #504
City-St-Zip: COLUMBUS, OH 43065

Title: D
Name: STOUT, CRAIG L
Address: 2985 WINTHROP RD.
City-St-Zip: SHAKER HEIGHTS, OH 44130

Title: DT
Name: CANZONE, DAVID A
Address: 27345 WATKIN ROAD
City-St-Zip: OLMSTED TOWNSHIP, OH 44138

Title: S
Name: COLLIER, WAN C
Address: 6140 PARKLAND BLVD SUITE 321
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

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: DAVID A. CANZONE

T

04/24/2012

Electronic Signature of Signing Officer or Director

Date