## **2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G53681

Entity Name: CINCH INSURANCE AGENCY, INC.

**Current Principal Place of Business:** 

4700 EXCHANGE COURT, SUITE 300

BOCA RATON, FL 33431

**Current Mailing Address:** 

4700 EXCHANGE COURT, SUITE 300 BOCA RATON, FL 33431 US

FEI Number: 59-2388171 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

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

Officer/Director Detail:

Title CEO Title PRESIDENT

Name UPSHAW, STEVEN E. Name STEIN, DOUGLAS K.

Address 4700 EXCHANGE COURT, SUITE 300 Address 4700 EXCHANGE COURT, SUITE 300

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title ASSISTANT TREASURER Title SECRETARY AND TREASURER

Name KASPRZAK, GREGORY Name WARD, MARGARET G.

Address 4700 EXCHANGE COURT, SUITE 300 Address 4700 EXCHANGE COURT, SUITE 300

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR Title DIRECTOR

Name WOLK, SIDNEY Name WOLK, JEFFREY

Address 4700 EXCHANGE COURT, SUITE 300 Address 4700 EXCHANGE COURT, SUITE 300

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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: SIDNEY WOLK

DIRECTOR, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/26/2024

FILED Apr 26, 2024

**Secretary of State** 

6099996893CC

Date