2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43055

Entity Name: RELATION INSURANCE SERVICES OF FLORIDA, INC.

FILED
Mar 21, 2022
Secretary of State
6396281649CC

Current Principal Place of Business:

700 CENTRAL PARKWAY STUART, FL 34994

Current Mailing Address:

1277 TREAT BLVD. SUITE 400 WALNUT CREEK, CA 94597 US

FEI Number: 59-2989676 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

3H AGENT SERVICES, INC. 1415 PANTHER LN STE 327 NAPLES, FL 34109 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 Date

Officer/Director Detail:

Title CEO, EVP, TREASURER, DIRECTOR Title PRESIDENT, CFO, COO AND

AND ASSISTANT SECRETARY SECRETARY

NameTATUM, JOSEPH L JR.NamePAGE, EDWARD NATHANAddress1277 TREAT BLVD., STE. 400Address1277 TREAT BLVD., STE. 400

City-State-Zip: WALNUT CREEK CA 94597 City-State-Zip: WALNUT CREEK CA 94597

Title VP Title VP

Name STEPHEN, MARTIN D. Name VARNI, KERI A.

Address 2800 WEST MARCH LANE Address 1277 TREAT BLVD. SUITE 400 SUITE 420 City State 7 in WALNUT OREFIX CA 04507

City-State-Zip: WALNUT CREEK CA 94597

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: EDWARD NATHAN PAGE

PRESIDENT

03/21/2022