2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43055

Entity Name: RELATION INSURANCE SERVICES OF FLORIDA, INC.

FILED
Apr 26, 2024
Secretary of State
4211260670CC

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. 2114 NW 40TH TERRACE, SUITE D2 GAINESVILLE, FL 32605 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 VP Title VICE PRESIDENT

Name VARNI, KERI A. Name COOPER , JONATHAN W

Address 1277 TREAT BLVD. SUITE 400 Address 9225 INDIAN CREEK PARKWAY

SUITE 700

City-State-Zip: WALNUT CREEK CA 94597

City-State-Zip: OVERLAND PARK KS 66210

Title DIRECTOR, CEO, EXECUTIVE VP,
TREASURER, ASSISTANT Title VICE PRESIDENT

SECRETARY Name MERRILL, GREGORY

Name HALL, TIMOTHY J Address 9225 INDIAN CREEK PARKWAY

Address 9225 INDIAN CREEK PARKWAY SUITE 700

SUITE 700 City-State-Zip: OVERLAND PARK KS 66210

City-State-Zip: OVERLAND PARK KS 66210

Title CFO
Title PRESIDENT, SECRETARY

TITLE PRESIDENT, SECRETARY Name HARTMANN, CHARISSA

Name BROWN, RUSSELL D Address 300 COLONIAL CENTER PARKWAY

10425 S 82ND EAST AVE SUITE 130

SUITE 110 City-State-Zip: LAKE MARY FL 32746

,

TULSA OK 74133

Address

City-State-Zip:

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: TIMOTHY J. HALL CEO 04/26/2024