

2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000101085

Entity Name: AMERICAN PLATINUM PROPERTY AND CASUALTY
INSURANCE COMPANY**FILED**
Apr 15, 2025
Secretary of State
2873063222CC**Current Principal Place of Business:**1110 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309**Current Mailing Address:**1110 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 US**FEI Number: 26-3635402****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E GAINES ST
TALLAHASSEE, FL 32399 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	EXECUTIVE CHAIRMAN
Name	DOWNES, SEAN P
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	DIRECTOR
Name	SCHINDLER, OZZIE
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	DIRECTOR
Name	BARTON, CAROL G
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	DIRECTOR
Name	SPRINGER, JON W
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	CEO & DIRECTOR
Name	DONAGHY, STEPHEN J
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	CFO/TREASURER
Name	WILCOX, FRANK C
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	DIRECTOR
Name	PIETRANGELO, MICHAEL
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FORT LAUDERDALE FL 33309

Title	DIRECTOR
Name	CALLAHAN, SCOTT P
Address	1110 W COMMERCIAL BLVD
City-State-Zip:	FORT LAUDERDALE FL 33309

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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: STEPHEN J. DONAGHY**CEO****04/15/2025**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PETERSON, RICHARD
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33309

Title SECRETARY
Name ROPIECKI, GARY
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name GORDON, MARLENE M
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name BROWN, SHANNON A
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name COOPER CAMPOS, KIMBERLY
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33309

Title COO
Name POLOSKEY, MICHAEL J
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name MCCAILL, FRANCIS X
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FORT LAUDERDALE FL 33309