2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025893

Entity Name: SANCAP GROUP, INC.

Current Principal Place of Business:

2450 PERIWINKLE WAY SANIBEL, FL 33957

Current Mailing Address:

PO BOX 60559

FORT MYERS, FL 33906 US

FEI Number: 45-1624330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 N HIGHLAND AVE TAMPA, FL 33602 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

FILED Feb 07, 2024

Secretary of State

6303103657CC

Officer/Director Detail:

Title CHRM Title DIRECTOR

Name HANSER, S. ALBERT D Name MORSANI, FRANK

Address 2460 PALM RIDGE ROAD Address 2460 PALM RIDGE RD. STE 1

City-State-Zip: SANIBEL FL 33957 City-State-Zip: SANIBEL FL 33957

Title DIRECTOR Title DIRECTOR

Name IGO, TERENCE Name PEZESHKAN, FRED

Address 2460 PALM RIDGE RD. STE 1 Address 2460 PALM RIDGE RD. STE 1

City-State-Zip: SANIBEL FL 33957 City-State-Zip: SANIBEL FL 33957

Title DIRECTOR Title DIRECTOR

Name BRABSON, JOHN Name HEISLER, GEORGE

Address 2460 PALM RIDGE RD. STE 1 Address 2460 PALM RIDGE RD. STE 1

City-State-Zip: SANIBEL FL 33957 City-State-Zip: SANIBEL FL 33957

Title CORPORATE SECRETARY Title DIRECTOR

Name MOBLEY, LORI Name PIGOTT, JAMES

Address 2460 PALM RIDGE RD. STE 1 Address 2460 PALM RIDGE RD. STE 1

City-State-Zip: SANIBEL FL 33957 City-State-Zip: SANIBEL FL 33957

Continues on page 2

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: LORI MOBLEY SVP 02/07/2024

Officer/Director Detail Continued:

DIRECTOR Title

Name IORIO, PAMELA

2460 PALM RIDGE RD. STE 1 Address

City-State-Zip: SANIBEL FL 33957

Title DIRECTOR BOYD, CAROL

Name

Address 2460 PALM RIDGE RD. STE 1

City-State-Zip: SANIBEL FL 33957

Title **DIRECTOR**

Name JOHNSON, BRIAN

Address 2460 PALM RIDGE RD. STE 1

City-State-Zip: SANIBEL FL 33957

Title DIRECTOR

Name POWERS, JEFFREY

Address 2460 PALM RIDGE RD. STE 1

City-State-Zip: SANIBEL FL 33957

Title **DIRECTOR**

Name WATROUS, JAMES

Address 2460 PALM RIDGE RD. STE 1

City-State-Zip: SANIBEL FL 33957