

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000065614

Entity Name: HEALTHGUARD INSURANCE, INC.

Current Principal Place of Business:

11819 MIDDLEBURY DRIVE
TAMPA, FL 33626

Current Mailing Address:

11819 MIDDLEBURY DRIVE
TAMPA, FL 33626

FEI Number: 46-0663689

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERMAN, JOEL E
1148 BREEZE DRIVE
LARGO, FL 33770 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 P
Name KITOVER, BARTON M
Address 11819 MIDDLEBURY DRIVE
City-State-Zip: TAMPA FL 33626

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: BARTON M KITOVER

PRESIDENT

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date