

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000067205

Entity Name: HERITAGE PROPERTY & CASUALTY INSURANCE COMPANY**Current Principal Place of Business:**1401 N. WESTSHORE BLVD.
TAMPA, FL 33607**Current Mailing Address:**1401 N. WESTSHORE BLVD.
TAMPA, FL 33607 US**FEI Number:** 46-0694063**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
PO BOX 6200 (32314-6200)
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:** STEVE ROHDE

01/25/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name WIDDICOMBE, RICHARD
Address 1401 N. WESTSHORE BLVD.
City-State-Zip: TAMPA FL 33607

Title DIRECTOR
Name APOSTOLOU, PANAGIOTIS
Address 125 ALMEDO WAY NE
City-State-Zip: ST. PETERSBURG FL 33704

Title CFO
Name LUSK, KIRK HOWARD
Address 1401 N. WESTSHORE BLVD.
City-State-Zip: TAMPA FL 33607

Title DIRECTOR
Name BARLAS, IRINI
Address 1150 SKYE LANE
City-State-Zip: PALM HARBOR FL

Title DIRECTOR
Name PAPPAS, NICHOLAS GEORGE
Address 1354 PLAYMOOR DR.
City-State-Zip: PALM HARBOR FL 34683

Title DIRECTOR
Name WALVEKAR, VIJAY
Address 28269 FONTANA DR.
City-State-Zip: SOUTHFIELD MI 48076

Title CEO, PRESIDENT, COO, DIRECTOR
Name GARATEIX, ERNESTO JOSE
Address 1401 N. WESTSHORE BLVD.
City-State-Zip: TAMPA FL 33607

Title VP
Name PEISO, JOSEPH RENE
Address 1401 N. WESTSHORE BLVD.
City-State-Zip: TAMPA FL 33607

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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: JOSEPH PEISO

VICE PRESIDENT

01/25/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	VATTAMATTAM, JOSEPH SHAJU
Address	1401 N. WESTSHORE BLVD.
City-State-Zip:	TAMPA FL 33607