2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9700000375

Entity Name: GIFFORD-HEIDEN INSURANCE, INC.

Current Principal Place of Business:

111 E. VENICE AVE VENICE. FL 34285-1925

Current Mailing Address:

111 E. VENICE AVE

VENICE, FL 34285-1925 US

FEI Number: 65-0795930 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC. 1858 RINGLING BOULEVARD SUITE 300 SARASOTA, FL 34236 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 Apr 19, 2021

Secretary of State

1517812915CC

Officer/Director Detail:

Title P, VP Title DST

NameGIFFORD, NICOLE TNameGIFFORD, VIRGINIAAddress1753 SOUTH DRIVEAddress3957 ROBERTS PT. RD.City-State-Zip:SARASOTA FL 34239City-State-Zip:SARASOTA FL 34242

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: NICOLE T. GIFFORD

PRESIDENT

04/19/2021