

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099546

Entity Name: WARREN FOLEY INSURANCE, INC.

Current Principal Place of Business:

1426 EAST OSCEOLA PARKWAY
KISSIMMEE, FL 34744

Current Mailing Address:

1300 RAINTREE PLACE
WINTER PARK, FL 32789

FEI Number: 59-3542636

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEIGH, RICHARD A
1031 MORSE BLVD
SUITE 350
WINTER PARK, FL 32789 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 PRES
Name FOLEY, WARREN L
Address 7600 DR PHILLIPS BLVD STE 46
City-State-Zip: ORLANDO FL 32819

Title VP
Name GUSTAFSON, SHANE
Address 4515 BAER RD
City-State-Zip: RANSOMVILLE NY 14131

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: WARREN FOLEY

PRES

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date