

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000006915

**Entity Name:** THE BOON INSURANCE AGENCY, INC.

**Current Principal Place of Business:**

200 COLONIAL CENTER PARKWAY  
STE. 150  
LAKE MARY, FL 32746

**Current Mailing Address:**

200 COLONIAL CENTER PARKWAY  
STE. 150  
LAKE MARY, FL 32746 US

**FEI Number: 74-2236168**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 SENIOR VICE PRESIDENT  
Name HAGAN, PATRICK  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746

Title SENIOR VICE PRESIDENT & CO-SECRETARY  
Name GOODALE, KRISTIN  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746

Title SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER  
Name SULLIVAN, KATHLEEN  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746

Title CHAIRMAN  
Name HENDERSON, JIM W.  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR & EXECUTIVE VICE PRESIDENT  
Name VREDENBURG, PAUL  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746

Title SENIOR VICE PRESIDENT  
Name WETZLER, DAVID C.  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746

Title TREASURER  
Name LOPEZ, DANIEL  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746

Title EXECUTIVE VICE PRESIDENT  
Name ANDERSON, ERIC  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746

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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: STEVEN D. MUSCATELLO

SENIOR VICE  
PRESIDENT, DEPUTY  
GENERAL COUNSEL &  
ASSISTANT SECRETARY

04/20/2021

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name VREDENBURG, PAUL  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR  
Name HENDERSON, JIM W.  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746

Title VP  
Name WHISENANT, LESLI  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746

Title EXECUTIVE VICE PRESIDENT, GENERAL  
COUNSEL & SECRETARY  
Name KINNETT, STANLEY K. II  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746

Title PRESIDENT & CHIEF EXECUTIVE OFFICER  
Name BOON, TAYLOR  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR  
Name RILEY, THOMAS E.  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746

Title SENIOR VICE PRESIDENT, DEPUTY  
GENERAL COUNSEL & ASSISTANT  
SECRETARY  
Name MUSCATELLO, STEVEN D.  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746

Title DIRECTOR & CHIEF OPERATING  
OFFICER  
Name RILEY, THOMAS E.  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746

Title SENIOR VICE PRESIDENT  
Name ADAMS, KELLY  
Address 200 COLONIAL CENTER PARKWAY  
STE. 150  
City-State-Zip: LAKE MARY FL 32746