

2022 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 CFO
Name SULLIVAN, KATHLEEN
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

Title CEO
Name HENDERSON, JIM W.
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 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 ASSISTANT SECRETARY
Name MUSCATELLO, STEVEN D.
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 SECRETARY
Name KINNETT, STANLEY K. II
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

ASSISTANT SECRETARY 03/31/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name BOON, TAYLOR
Address 200 COLONIAL CENTER PARKWAY
STE. 150
City-State-Zip: LAKE MARY FL 32746

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

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