

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006915

Entity Name: THE BOON INSURANCE AGENCY, INC.

Current Principal Place of Business:

450 S ORANGE AVE., 4TH FLOOR
ORLANDO, FL 32801

Current Mailing Address:

450 S ORANGE AVE., 4TH FLOOR
ORLANDO, FL 32801 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 450 S ORANGE AVE., 4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title TREASURER
Name LOPEZ, DANIEL
Address 450 S ORANGE AVE., 4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title VP
Name VREDENBURG, PAUL
Address 450 S ORANGE AVE., 4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title ASSISTANT SECRETARY
Name MUSCATELLO, STEVEN D.
Address 450 S ORANGE AVE., 4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title VP
Name WHISENANT, LESLI
Address 450 S ORANGE AVE., 4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title SECRETARY, VP
Name KINNETT, STANLEY K. II
Address 450 S ORANGE AVE., 4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title CEO, DIRECTOR
Name BOON, TAYLOR
Address 450 S ORANGE AVE., 4TH FLOOR
City-State-Zip: ORLANDO FL 32801

Title PRESIDENT
Name SMITH, SEAN K.
Address 450 S ORANGE AVE., 4TH FLOOR
City-State-Zip: ORLANDO FL 32801

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: VREDENBURG , PAUL

VP

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date