2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005216

Entity Name: LEAVITT INSURANCE SERVICES OF SOUTHERN CALIFORNIA,

INC.

FILED Mar 06, 2015 **Secretary of State** CC3672935405

Current Principal Place of Business:

1820 EAST 1ST STREET SUITE 500

SANTA ANA, CA 92705

Current Mailing Address:

PO BOX 130

CEDAR CITY, UT 84721

FEI Number: 11-3714867 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P/DIR Title VP/DIR

Name UTTERBACK, CHRIS Name MONAHAN, DENNIS

216 S 200 W 1820 E 1ST ST Address Address

SUITE 500

City-State-Zip: CEDAR CITY UT 84720 City-State-Zip: SANTA ANA CA 92705

Title VP/DIR Title VP/DIR

Name MAROUTSOS, ANGELO Name GARRETT, KEVIN G

1820 E 1ST ST Address 1820 E 1ST ST Address SUITE 500

SUITE 500 SANTA ANA CA 92705

City-State-Zip: SANTA ANA CA 92705

Title DIRECTOR SEC Title

WELLS, GARY Name Name KENNEY, MARK G

1820 EAST 1ST ST Address Address 216 S 200 W

SUITE 500

SANTA ANA CA 92705 City-State-Zip: CEDAR CITY UT 84720 City-State-Zip:

Title TRES/DIR Title DIR

Name LEAVITT, ERIC O DOWELL, MATT Name 216 S 200 W 216 S 200 W Address Address

CEDAR CITY UT 84720 CEDAR CITY UT 84720 City-State-Zip: City-State-Zip:

Continues on page 2

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: MARK G KENNEY **SECRETARY** 03/06/2015

Officer/Director Detail Continued:

Title DIR Title DIR

Name SMITH, VANCE K Name BORISOFF, BRETT

Address 216 S 200 W Address 1820 E 1ST ST, SUITE 500

City-State-Zip: CEDAR CITY UT 84720

City-State-Zip: SANTA ANA CA 92705