2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003224

Entity Name: LANCET INDEMNITY RISK RETENTION GROUP, INC.

FILED Apr 04, 2017 **Secretary of State** CC4441291311

Current Principal Place of Business:

9550 S. EASTERN AVENUE, SUITE 253 LAS VEGAS, NV 89123

Current Mailing Address:

C/O RISK SERVICES 1605 MAIN STREET, SUITE 800 SARASOTA, FL 34236

FEI Number: 26-1479165 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

ROGERS, MICHAEL T 1605 MAIN STREET, SUITE 800 SARASOTA, FL 34236 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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DP Title Title D٧

Name IEZZI, ALAN J Name TISDEL, MARK A

Address 15511 N. FLORIDA AVENUE, SUITE D Address 1520 SOUTH LAPEER ROAD, #120

TAMPA FL 33613 City-State-Zip: LAKE ORION MI 48360 City-State-Zip:

Title D Title

Name ERIC, SPRINGALL K MANISCALCO, BENEDICT Name

8360 W. SAHARA AVE., STE 110 Address 2727 W. MARTIN LUHTER KING BLVD, Address

SUITE 800

City-State-Zip: LAS VEGAS NV 89117 TAMPA FL 33607 City-State-Zip:

Title

Title DT Name RODRIGUEZ, SALVATORE Name

MANISCALCO, ANTHONY F Address 2810 W. ST. ISABEL STREET, #201B

2810 W. ST. ISABEL STREET, SUITE City-State-Zip: TAMPA FL 33607 201

City-State-Zip: TAMPA FL 33607

Title DIRECTOR

Title DIRECTOR Name MENENDEZ, ROBERT JOSEPH

Name LURIA, LEONARD WILLIAM DR. Address 203 15TH AVENUE

City-State-Zip: INDIAN ROCKS BEACH FL 33785 2727 W. MARTIN LUTHER KING BLVD. Address

STE 570

City-State-Zip: TAMPA FL 33607

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.

04/04/2017 SIGNATURE: ANTHONY F. MANISCALCO COO/TREASURER

Electronic Signature of Signing Officer/Director Detail

Date