

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000635

Entity Name: HEALTH SPECIAL RISK, INC.

Current Principal Place of Business:

4100 MEDICAL PARKWAY
SUITE 200
CARROLLTON, TX 75007

Current Mailing Address:

300 NORTH BEACH STREET
DAYTONA BEACH, FL 32114 US

FEI Number: 41-1365449

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT
Name WATTS, RICHARD ANDREW
Address 300 NORTH BEACH STREET
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name BOYD, STEPHEN M.
Address 4100 MEDICAL PARKWAY
SUITE 200
City-State-Zip: CARROLLTON TX 75007

Title VICE PRESIDENT, SECRETARY
Name LLOYD, ROBERT W.
Address 300 NORTH BEACH STREET
City-State-Zip: DAYTONA BEACH FL 32114

Title PRESIDENT
Name LENIHAN, THOMAS J. III
Address 4100 MEDICAL PARKWAY
SUITE 200
City-State-Zip: CARROLLTON TX 75007

Title CHIEF EXECUTIVE OFFICER
Name SMITH, DREW
Address 300 NORTH BEACH STREET
City-State-Zip: DAYTONA BEACH FL 32114

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: RICHARD ANDREW WATTS

VICE PRESIDENT

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date