#### **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000002468

Entity Name: ARROWHEAD GENERAL INSURANCE AGENCY, INC.

FILED
Apr 23, 2020
Secretary of State
7760224487CC

### **Current Principal Place of Business:**

220 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114

# **Current Mailing Address:**

220 S. RIDGEWOOD AVE.
DAYTONA BEACH. FL 32114 US

FEI Number: 33-0108914 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 PRESIDENT & CHIEF OPERATING

Title

CHIEF EXECUTIVE OFFICER &

DIRECTOR

Name BOYD, STEPHEN M.

Name WALKER, CHRIS L.

Address 220 S. RIDGEWOOD AVE.

**OFFICER** 

Address 220 S. RIDGEWOOD AVE.

City-State-Zip: DAYTONA BEACH FL 32114

City-State-Zip: DAYTONA BEACH FL 32114

Title EXECUTIVE VICE PRESIDENT

Title VP

Address

Address

Name BOUKER, STEVE

Name GROTE, WALTER

Address 220 S. RIDGEWOOD AVE.

City-State-Zip: DAYTONA BEACH FL 32114

City-State-Zip: DAYTONA BEACH FL 32114

220 S. RIDGEWOOD AVE.

Title VP

Title

Title VP

Name LANNI, JAMES

Name POWELL, MICHAEL

Address 220 S. RIDGEWOOD AVE.

City-State-Zip: DAYTONA BEACH FL 32114

Address 220 S. RIDGEWOOD AVE.

City-State-Zip: DAYTONA BEACH FL 32114

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VΡ

Title VP

Name STAHL, LISA

Name WATTS, ANDREW R.

Address 220 S. RIDGEWOOD AVE.

220 S. RIDGEWOOD AVE.

City-State-Zip: DAYTONA BEACH FL 32114

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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: ROBERT W. LLOYD

**SECRETARY** 

04/23/2020

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title VICE PRESIDENT & SECRETARY Title VICE PRESIDENT & TREASURER

Title

ASSISTANT SECRETARY

Name LLOYD, ROBERT W. Name GORLICK, STEVEN

Address 220 S. RIDGEWOOD AVE. Address 220 S. RIDGEWOOD AVE.

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

Title VP

NameROBINSON, ANTHONY M.NameROBINSON, ANTHONY M.Address220 S. RIDGEWOOD AVE.Address220 S. RIDGEWOOD AVE.City-State-Zip:DAYTONA BEACH FL 32114City-State-Zip:DAYTONA BEACH FL 32114