

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0522812
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: FIDELITY INSURANCE AGENCY, INC.
Company ID: 0522812
State of origin: Florida
Formation date: 9/20/2001 12:00:00 AM
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Principal Office

500 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Forrest W. Heathcott, III	100 Jim Moran Blvd., Deerfield Beach, FL, 33442
Secretary	Maria K Guttuso	100 Jim Moran Blvd., Deerfield Beach, FL, 33442
Vice President	Patrick H. Sreenan	100 Jim Moran Blvd., Deerfield Beach, FL, 33442
Treasurer	Eric M. Gebhard	100 Jim Moran Blvd., Deerfield Beach, FL, 33442

Directors

Director	Colin W. Brown	100 Jim Moran Blvd., Deerfield Beach, FL, 33442
Director	Ronald M. Coombs	100 Jim Moran Blvd., Deerfield Beach, FL, 33442
Director	Robert J. Haeffner	100 Jim Moran Blvd., Deerfield Beach, FL, 33442

Signatures

Signature	Russell Kopp
Title	POA