

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0522812  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/22/2015 1:54:32 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** FIDELITY INSURANCE AGENCY, INC.  
**Company ID:** 0522812  
**State of origin:** Florida  
**Formation date:** 9/20/2001 12:00:00 AM  
**Date filed:** 5/22/2015 1:54:32 PM  
**Fee:** \$15.00

**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**

Assistant Treasurer	Donna C. McWilliams	100 Jim Moran Blvd., Deerfield Beach, FL, 33442
COO	Ronald M. Coombs	100 Jim Moran Blvd., Deerfield Beach, FL, 33442
President	Forrest W. Heathcott, III	100 Jim Moran Blvd., Deerfield Beach, FL, 33442
Assistant Secretary	Jason P. Marino	100 Jim Moran Blvd., Deerfield Beach, FL, 33442
Secretary	Maria K Guttuso	100 Jim Moran Blvd., Deerfield Beach, FL, 33442
Treasurer	Eric M. Gebhard	100 Jim Moran Blvd., Deerfield Beach, FL, 33442
Vice President	Patrick H. Sreenan	100 Jim Moran Blvd., Deerfield Beach, FL, 33442
Vice President	Robert J. Haeffner	100 Jim Moran Blvd., Deerfield Beach, FL, 33442
Vice President	Kimberly M. Magner	100 Jim Moran Blvd., Deerfield Beach, FL, 33442
Vice President	Donna C. McWilliams	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
Director	Forrest W. Heathcott, III	100 Jim Moran Blvd., Deerfield Beach, FL, 33442
Director	Donna C. McWilliams	100 Jim Moran Blvd., Deerfield Beach, FL, 33442

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA