

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0522812**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/29/2017 6:09:45 PM**  
Fee receipt: \$15.00

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:** 5/29/2017 6:09:45 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**

|                     |                           |                                                |
|---------------------|---------------------------|------------------------------------------------|
| CFO                 | Robert J. Haeffner        | 500 Jim Moran Blvd., Deerfield Beach, FL 33442 |
| President           | Forrest W. Heathcott, III | 500 Jim Moran Blvd., Deerfield Beach, FL 33442 |
| Assistant Secretary | Jason P. Marino           | 500 Jim Moran Blvd., Deerfield Beach, FL 33442 |
| Secretary           | Maria K Guttuso           | 500 Jim Moran Blvd., Deerfield Beach, FL 33442 |
| Treasurer           | Eric M. Gebhard           | 500 Jim Moran Blvd., Deerfield Beach, FL 33442 |
| Vice President      | Michael D. Pritchard      | 500 Jim Moran Blvd., Deerfield Beach, FL 33442 |
| Vice President      | Kimberly M. Magner        | 500 Jim Moran Blvd., Deerfield Beach, FL 33442 |
| Vice President      | Donna C. McWilliams       | 500 Jim Moran Blvd., Deerfield Beach, FL 33442 |
| Vice President      | Patrick H. Sreenan        | 500 Jim Moran Blvd., Deerfield Beach, FL 33442 |

**Directors**

|          |                          |                                                |
|----------|--------------------------|------------------------------------------------|
| Director | Colin W. Brown           | 500 Jim Moran Blvd., Deerfield Beach, FL 33442 |
| Director | Forrest W. Heathcott III | 500 Jim Moran Blvd., Deerfield Beach, FL 33442 |
| Director | Robert J. Haeffner       | 500 Jim Moran Blvd., Deerfield Beach, FL 33442 |
| Director | Donna C. McWilliams      | 500 Jim Moran Blvd., Deerfield Beach, FL 33442 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |