

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0505398
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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: THE BOON INSURANCE AGENCY, INC.
Company ID: 0505398
State of origin: Delaware
Formation date: 11/15/2000 12:00:00 AM
Date filed: 5/2/2022 1:45:03 PM
Fee: \$15.00

Principal Office

200 COLONIAL CENTER PARKWAY
STE. 150
LAKE MARY, FL 32746

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Jim W. Henderson	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
CFO	Kathleen Sullivan	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
President	Taylor Boon	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Secretary	Kristin Goodale	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Secretary	Stanley II K Kinnett	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Treasurer	Daniel Lopez	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Vice President	Lesli Whisenant	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Vice President	Stanley II K Kinnett	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Vice President	Kristin Goodale	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Vice President	Steven D. Muscatello	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Vice President	Paul Vredenburg	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Vice President	Patrick Hagan	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Vice President	Kelly Adams	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Vice President	Eric Anderson	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746

Directors

Director	Jim W. Henderson	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Director	Sean K. Smith	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Director	Paul Vredenburg	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746
Director	Randy Larsen	200 Colonial Center Parkway Ste. 150, Lake Mary, FL 32746

Signatures

Signature Jessica Molloy

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Title

Power of Attorney

