2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002620

Entity Name: CIA-LEAVITT INSURANCE AGENCY, INC.

Current Principal Place of Business:

100 PREMIUM WAY ALAMOSA, UT 81101

Current Mailing Address:

PO BOX 130

CEDAR CITY. UT 84721-0135 US

FEI Number: 84-1532539 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2024

Secretary of State

2645035242CC

Officer/Director Detail:

Title **SECRETARY** Title DIRECTOR GRADY, KEVIN P. SMITH, VANCE K. Name Name PO BOX 130 Address PO BOX 130 Address

City-State-Zip: CEDAR CITY UT 84721-0135 CEDAR CITY UT 84721-0135 City-State-Zip:

Title DIRECTOR, PRESIDENT Title CEO, DIRECTOR Name BOWERS, DANIEL Name LONGHURST, BRACKEN Address 100 PREMIUM WAY Address PO BOX 130 ALAMOSA CO 81101 City-State-Zip: City-State-Zip: CEDAR CITY UT 84721-0135

TREASURER. DIRECTOR Title Title VP, DIRECTOR

Name MCCULLOUGH, CASSIDY Name EDGAR, BRENDA Address **PO BOX 130**

City-State-Zip: CEDAR CITY UT 84721-0135 ALAMOSA CO 81101 City-State-Zip:

Title VP. DIRECTOR Title VP. DIRECTOR

Name STUMPF, DOUGLAS G. RODRIGUEZ, GABRIEL Name

119 N 3RD ST. Address Address 5585 ERINDALE DR.

City-State-Zip: STERLING CO 80751 COLORADO SPRINGS CO 80918 City-State-Zip:

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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: ROCKY HALLOWS

100 PREMIUM WAY

ASST. CORP. **SECRETARY**

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR, VP

Name WORKMAN, REBECCA

Address 119 N 3RD AVE.

City-State-Zip: STERLING CO 80751

Title DIRECTOR

Name LEAVITT, MARK O.

Address PO BOX 130

City-State-Zip: CEDAR CITY UT 84721-0135

Title ASST. SECRETARY
Name HALLOWS, ROCKY

Address PO BOX 130

City-State-Zip: CEDAR CITY UT 84721-0135

Title DIRECTOR

Name LEAVITT, ERIC O.

Address PO BOX 130

City-State-Zip: CEDAR CITY UT 84721-0135

Title DIRECTOR

Name CALLISTER, JOSEPH

Address PO BOX 130

City-State-Zip: CEDAR CITY UT 84721-0135