

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098344

FILED
Feb 24, 2016
Secretary of State
CC5254259335

Entity Name: FIRST AMERICAN HOME WARRANTY CORPORATION OF FLORIDA

Current Principal Place of Business:

1244 APOLLO WAY
SANTA ROSA, CA 95407

Current Mailing Address:

P. O. BOX 8030
ATTN: CARLA ROUPE
WEST HILLS, CA 91309 US

FEI Number: 26-1296164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, STE. A
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO, CHAIRMAN	Title	PRESIDENT, DIRECTOR
Name	DAVIDSON, LARRY	Name	POWELL, JEFFREY
Address	1244 APOLLO WAY	Address	1244 APOLLO WAY
City-State-Zip:	SANTA ROSA CA 95407	City-State-Zip:	SANTA ROSA CA 95407

Title	VP, TREASURER, COMPTROLLER, SECRETARY, DIRECTOR	Title	VP
Name	ROUPE, CARLA	Name	HOGAN, PATRICK
Address	1244 APOLLO WAY	Address	1244 APOLLO WAY
City-State-Zip:	SANTA ROSA CA 95407	City-State-Zip:	SANTA ROSA CA 95407

Title	CFO, DIRECTOR	Title	CIO
Name	BUMBAUGH, GERALD E	Name	GLEASON, ERIC
Address	1244 APOLLO WAY	Address	1244 APOLLO WAY
City-State-Zip:	SANTA ROSA CA 95407	City-State-Zip:	SANTA ROSA CA 95407

Title	SVP
Name	BERGER, TRACY
Address	1244 APOLLO WAY
City-State-Zip:	SANTA ROSA CA 95407

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: CARLA ROUPE

VP

02/24/2016

Electronic Signature of Signing Officer/Director Detail

Date