

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000098344

**FILED**  
**May 01, 2019**  
**Secretary of State**  
**6462857383CC**

**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 8028  
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           | CFO, DIRECTOR       |
| Name            | ROUPE, CARLA                                    | Name            | BUMBAUGH, GERALD E  |
| Address         | 1244 APOLLO WAY                                 | Address         | 1244 APOLLO WAY     |
| City-State-Zip: | SANTA ROSA CA 95407                             | City-State-Zip: | SANTA ROSA CA 95407 |
|                 |   |                 |                     |
| Title           | CIO   | Title           | SVP                 |
| Name            | GLEASON, ERIC                                   | Name            | BERGER, TRACY       |
| Address         | 1244 APOLLO WAY                                 | Address         | 1244 APOLLO WAY     |
| City-State-Zip: | SANTA ROSA CA 95407                             | 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**

**TREASURER**

**05/01/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date