

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000098344

**FILED  
Apr 30, 2021  
Secretary of State  
8888730766CC**

**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	WENDL, MATTHEW
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

VP, CONTROLLER,  
TREASURER,  
SECRETARY

04/30/2021

