

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2022
Secretary of State
9458618150CC

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
Name DAVIDSON, LARRY
Address 1244 APOLLO WAY
City-State-Zip: SANTA ROSA CA 95407

Title PRESIDENT, DIRECTOR
Name WENDL, MATTHEW
Address 1244 APOLLO WAY
City-State-Zip: SANTA ROSA CA 95407

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

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

Title CIO
Name GLEASON, ERIC
Address 1244 APOLLO WAY
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, CONTROLLER,
TREASURER**

05/01/2022

Electronic Signature of Signing Officer/Director Detail

Date