2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098344

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: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A

TALLAHASSEE, FL 32308 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 May 01, 2024

Secretary of State

9463311453CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR

WENDL, MATTHEW Name

City-State-Zip: SANTA ROSA CA 95407

1244 APOLLO WAY

Title CFO. DIRECTOR

BUMBAUGH, GERALD E Name

1244 APOLLO WAY Address

City-State-Zip: SANTA ROSA CA 95407

Title SVP

BERGER, TRACY Name Address 1244 APOLLO WAY

SANTA ROSA CA 95407 City-State-Zip:

Title

VP, TREASURER, COMPTROLLER,

SECRETARY, DIRECTOR

Name ROUPE, CARLA

1244 APOLLO WAY Address

City-State-Zip: SANTA ROSA CA 95407

Title CIO

Name GLEASON, ERIC Address 1244 APOLLO WAY

SANTA ROSA CA 95407 City-State-Zip:

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, **SECRETARY**

05/01/2024