



0006068526

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0006068526

Date Filed: 1/13/2025 12:30:40 PM

Entity Name and Mailing Address:

Entity Name: The Boon Insurance Agency, Inc.
Foreign Name (name in home jurisdiction): The Boon Insurance Agency, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004615972
Address: 450 S ORANGE AVE.
4TH FLOOR
ORLANDO, FL 32801

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Taylor Boon	Director	450 S ORANGE AVE 4TH FLOOR ORLANDO, FL 32801-3383
<input checked="" type="checkbox"/> Sean K. Smith	President	450 S ORANGE AVE 4TH FLOOR ORLANDO, FL 32801-3383
<input checked="" type="checkbox"/> Daniel Lopez	Treasurer	450 S ORANGE AVE 4TH FLOOR ORLANDO, FL 32801-3383
<input checked="" type="checkbox"/> Daniel Lopez	Treasurer	450 S ORANGE AVE. 4TH FLOOR ORLANDO, FL 32801
<input checked="" type="checkbox"/> Taylor Boon	Director	450 S ORANGE AVE. 4TH FLOOR ORLANDO, FL 32801

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<div><div></div><div>John Stephens</div></div>	President	450 S ORANGE AVE. 4TH FLOOR ORLANDO, FL 32801
<div><div></div><div>Stanley K. Kinnett II</div></div>	Secretary	450 S ORANGE AVE. 4TH FLOOR ORLANDO, FL 32801

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann

Sign Here

01/13/2025

Date