

No. C 197666		Due no later than Mar 31, 2017		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HALCYON UNDERWRITERS, INC. 1815 GRIFFIN RD. SUITE 300 DANIA BEACH FL 33004		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	ANTHONY T. STRIANESE	303 CORPORATE CENTER DRIVE SUITE 300	STOCKBRIDGE	GA	USA	30281	
TREASURER	JOSEPH STANTON	1815 GRIFFIN RD, SUITE 300	FT LAUDERDALE	FL	USA	33004	
SECRETARY	ROBERT W. LLOYD	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
VICE PRESIDENT	ANTHONY ROBINSON	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114	
VICE PRESIDENT	ROBERT W. LLOYD	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
VICE PRESIDENT	ANDY WATTS	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114	
VICE PRESIDENT	JAMES LANNI	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
PRESIDENT	ANTHONY T. STRIANESE	303 CORPORATE CENTER DRIVE SUITE 300	STOCKBRIDGE	GA	USA	30281	
5. Organized Under the Laws of: FL C 197666		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 02/24/2017 Title: POA					
Processed 02/24/2017		* Electronically provided signatures are accepted as original signatures.					