

No. C 203558		Due no later than Sep 30, 2016		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		1. Mailing Address: Correct in this box if needed. VERITAS LEGAL PLAN, INC. KIMBERLY CRANE 639 E OCEAN AVE STE 205 BOYNTON BEACH FL 33435		INCORP SERVICES, INC. 1524 S VISTA AVE STE 12 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
PRESIDENT	ANGELO ANZALONE	639 E OCEAN AVE STE 205	BOYNTON BEACH	FL	33435
SECRETARY	ANGELO ANZALONE	639 E OCEAN AVE STE 205	BOYNTON BEACH	FL	33435
DIRECTOR	ANGELO ANZALONE	639 E OCEAN AVE STE 205	BOYNTON BEACH	FL USA	33435
DIRECTOR	KIMBERLY CRANE	639 E OCEAN AVE STE 205	BOYNTON BEACH	FL USA	33435
5. Organized Under the Laws of: FL C 203558		6. Annual Report must be signed.* Signature: Kimberly Crane Name (type or print): Kimberly Crane Date: 07/27/2016 Title: Compliance Director			
Processed 07/27/2016		* Electronically provided signatures are accepted as original signatures.			