



0003918134

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003918134

Date Filed: 6/29/2020 5:09:44 PM

Entity Name and Mailing Address:

Entity Name: CREDITGUARD OF AMERICA, INC.
Foreign Name (name in home jurisdiction): CREDITGUARD OF AMERICA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000426133
Address: 791 PARK OF COMMERCE BLVD
STE 500
BOCA RATON, FL 33487-3633

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C139724

The registered agent on record is:

Registered Agent: PACIFIC REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address:
702 W IDAHO ST STE 1100
BOISE, ID 83714
Mailing Address:
702 W IDAHO ST STE 1100
CHARLES F MATHIAS
BOISE, ID 83714

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Roger L Costa	President	791 PARK OF COMMERCE BLVD STE 500 BOCA RATON, FL 33487
+ Roger L Costa	Secretary	791 PARK OF COMMERCE BLVD STE 500 BOCA RATON, FL 33487
+ Juan Valladares	Treasurer	791 PARK OF COMMERCE BLVD. SUITE 500 BOCA RATON, FL 33487
+ William Patterson	Director	791 PARK OF COMMERCE BLVD STE 500 BOCA RATON, FL 33487
+ Steve Myers	Director	791 PARK OF COMMERCE BLVD. SUITE 500 BOCA RATON, FL 33487
+ Dan DuCharme	Director	791 PARK OF COMMERCE BLVD. SUITE 500 BOCA RATON, FL 33487
+ Doug Lindstrom	Director	791 PARK OF COMMERCE BLVD. SUITE 500 BOCA RATON, FL 33487
+ Tim Hill	Director	791 PARK OF COMMERCE BLVD. SUITE 500 BOCA RATON, FL 33487

The annual report must be signed by an authorized signer of the entity.

B0519-4257 06/29/2020 5:09 PM Received by ID Secretary of State Lawrence Denney



Roger L. Costa

Sign Here

06/29/2020

Date

Job Title: President

B0519-4258 06/29/2020 5:09 PM Received by ID Secretary of State Lawrence Denney