



0005533180

**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 #: 0005533180

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Entity Name and Mailing Address:

Entity Name: Foundation Risk Partners, Corp.
Foreign Name (name in home jurisdiction): Foundation Risk Partners, Corp.
The file number of this entity on the records of the Idaho Secretary of State is: 0003437991
Address: 780 W. GRANADA BOULEVARD
ORMAND BEACH, FL 32174

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
☒ Thomas J. Leek	Secretary	1540 CORNERSTONE BLVD STE 230 DAYTONA BEACH, FL 32117 7144
☒ Charles Lydecker	President	1540 CORNERSTONE BLVD STE 230 DAYTONA BEACH, FL 32117 7144
☒ Jeffrey Leonard	Treasurer	1540 CORNERSTONE BLVD STE 230 DAYTONA BEACH, FL 32117 7144
☒ Charles Lydecker	Director	1540 CORNERSTONE BLVD STE 230 DAYTONA BEACH, FL 32117 7144
☒ Michael Gregg	Director	1540 CORNERSTONE BLVD STE 230 DAYTONA BEACH, FL 32117 7144



☒ Joel Schwartz	Director	1540 CORNERSTONE BLVD STE 230 DAYTONA BEACH, FL 32117-7144
☒ Daniel Ambrosia	Director	1540 CORNERSTONE BLVD STE 230 DAYTONA BEACH, FL 32117-7144
☒ Charles Lydecker	President	780 W. GRANADA BOULEVARD ORMAND BEACH, FL 32174
☒ Charles Lydecker	Director	780 W. GRANADA BOULEVARD ORMAND BEACH, FL 32174
☒ Thomas J. Leek	Secretary	780 W. GRANADA BOULEVARD ORMAND BEACH, FL 32174
☒ Jeffrey Leonard	Treasurer	780 W. GRANADA BOULEVARD ORMAND BEACH, FL 32174
☒ Joel Schwartz	Director	1114 AVENUE OF THE AMERICA'S,37TH FLOOR NEW YORK, NY 10036
☒ Daniel Ambrosia	Director	1114 AVENUE OF THE AMERICA'S,37TH FLOOR NEW YORK, NY 10036
☒ Kathleen Shanahan	Director	780 W. GRANADA BOULEVARD ORMAND BEACH, FL 32174
☒ William Bloom	Director	780 W. GRANADA BOULEVARD ORMAND BEACH, FL 32174
☒ Bruce Crawford	Director	780 W. GRANADA BOULEVARD ORMAND BEACH, FL 32174
☒ Jorge Dominicis	Director	780 W. GRANADA BOULEVARD ORMAND BEACH, FL 32174

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

Job Title: Power of Attorney

Shannon Diamond

Sign Here

01/03/2024

Date