



0003915591

**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 #: 0003915591

Date Filed: 6/25/2020 7:08:10 AM

Entity Name and Mailing Address:

Entity Name: HEALTH SPECIAL RISK, INC.
Foreign Name (name in home jurisdiction): HEALTH SPECIAL RISK, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000589789
Address: 220 S RIDGEWOOD AVE
STE 180
DAYTONA BEACH, FL 32114-4300

Entity Details:

Entity Status: Active - Good Standing
This entity is organized under the laws of: MINNESOTA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C195436

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ STEPHEN M. BOYD	Director	220 S RIDGEWOOD AVE STE 180 DAYTONA BEACH, FL 32114-4300
+ THOMAS J. LENIHAN III	President	220 S RIDGEWOOD AVE STE 180 DAYTONA BEACH, FL 32114-4300
+ ANDREW R. WATTS	Vice President	220 S RIDGEWOOD AVE STE 180 DAYTONA BEACH, FL 32114-4300
+ ROBERT W. LLOYD	Secretary	220 S RIDGEWOOD AVE STE 180 DAYTONA BEACH, FL 32114-4300
+ DANIEL S. WEIR	Treasurer	220 S RIDGEWOOD AVE STE 180 DAYTONA BEACH, FL 32114-4300

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

ANDREW R. WATTS06/25/2020

B0518-8827 06/25/2020 7:08 AM Received by ID Secretary of State Lawrence Denney



Sign Here

Date

Job Title: VICE PRESIDENT

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