



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000151426

2. Name of Corporation Fidelity Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 500 JIM MORAN BLVD.

City or Town: DEERFIELD BEACH

State: FL

Zip: 33442

Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

Insurance Agency/Broker

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	FORREST W. HEATHCOTT, III	100 JIM MORAN BLVD. DEERFIELD BEACH , FL 33442 USA
TREASURER	ERIC M. GEBHARD	100 JIM MORAN BLVD. DEERFIELD BEACH , FL 33442 USA
SECRETARY	MARIA K GUTTUSO	100 JIM MORAN BLVD. DEERFIELD BEACH , FL 33442 USA
VICE PRESIDENT	PATRICK H. SREENAN	100 JIM MORAN BLVD. DEERFIELD BEACH , FL 33442 USA
DIRECTOR	COLIN W. BROWN	100 JIM MORAN BLVD.

		DEERFIELD BEACH , FL 33442 USA
DIRECTOR	RONALD M. COOMBS	100 JIM MORAN BLVD. DEERFIELD BEACH , FL 33442 USA
DIRECTOR	ROBERT J. HAEFFNER	100 JIM MORAN BLVD. DEERFIELD BEACH , FL 33442 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	100.00	100
CWP		\$1.0000	5,000.00	5000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of June, 2013 at 12:14:29 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RUSSELL KOPP
Signature of Authorized Representative of the Corporation

POA
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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