



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: 2016

1. Corporate ID No. 000152320

2. Name of Corporation Halcyon Underwriters, Inc.

3. Street Address Principal Business Office:

No. and Street: MAITLAND COLONNADES
2301 LUCIEN WAY, SUITE 360

City or Town: MAITLAND

State: FL Zip: 32751 Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

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

To engage in all lines of insurance-related business as an insurance agent/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
TREASURER	JOSEPH STANTON	1815 GRIFFIN RD, SUITE 300 FT LAUDERDALE, FL 33004 USA
PRESIDENT & DIRECTOR	ANTHONY T. STRIANESE	303 CORPORATE CENTER DRIVE, SUITE 300 STOCKBRIDGE, GA 30281 USA
EXECUTIVE VICE PRESIDENT	PAUL C. LYONS	2301 LUCIEN WAY, SUITE 360 MAITLAND, FL 32751 USA
VICE PRESIDENT	JAMES LANNI	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA

VICE PRESIDENT	ANDY WATTS	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 USA
VICE PRESIDENT & SECRETARY	ROBERT W. LLOYD	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
VICE PRESIDENT & ASSISTANT SECRETARY	ANTHONY ROBINSON	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 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>
CWP		\$1.0000	1,000.00	1000

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 29 Day of January, 2016 at 3:59:14 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 MICHELLE DONATO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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