

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214502103

1.) CORPORATION NAME:

Halcyon Underwriters, Inc.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1613621**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2301 LUCIEN WAY, SUITE 360

CITY/ST/ZIP: MAITLAND, FL 32751-7234

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANTHONY T STRIANESE		
TITLE:	PRES/DIR		
ADDRESS:	220 S RIDGEWOOD AVE		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LAUREL L GRAMMIG		
TITLE:	VP/S		
ADDRESS:	655 N FRANKLIN ST STE 1900		
CITY/ST/ZIP/CO:	TAMPA, FL 33602		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CORY T WALKER		
TITLE:	VICE PRESIDENT		
ADDRESS:	220 S RIDGEWOOD AVE		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH STANTON		
TITLE:	TREASURER		
ADDRESS:	220 S. RIDGEWOOD AVE.		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL LYONS		
TITLE:	EVP		
ADDRESS:	2301 LUCIEN WAY, SUITE 360		
CITY/ST/ZIP/CO:	MAITLAND, FL 32751		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LAUREL L GRAMMIG	LAUREL L GRAMMIG, VP/S	12/31/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.