

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2024
Secretary of State
8932231114CC

Entity Name: AMERICAN COASTAL INSURANCE HOLDINGS CORPORATION

Current Principal Place of Business:

800 2ND AVENUE SOUTH
ST. PETERSBURG, FL 33701

Current Mailing Address:

800 2ND AVENUE SOUTH
ST. PETERSBURG, FL 33701 US

FEI Number: 75-3241967

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ADLER, BROOKE
800 2ND AVENUE SOUTH
ST. PETERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BROOKE ADLER

05/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MARTZ, BENNETT B
Address 800 2ND AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33701

Title VC
Name BRANCH, GREGORY C
Address 800 2ND AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33701

Title DIRECTOR
Name POITEVINT, ALEC L II
Address 800 2ND AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33701

Title DIRECTOR
Name WHITTEMORE, KENT G
Address 800 2ND AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33701

Title DIRECTOR
Name HOOD, WILLIAM H III
Address 800 2ND AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33701

Title DIRECTOR
Name DAVIS, KERN M
Address 800 2ND AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33701

Title DIRECTOR
Name HUDSON, SHERRILL W
Address 800 2ND AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33701

Title CHAIRMAN, CEO
Name PEED, ROBERT D
Address 800 2ND AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33701

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BROOKE ADLER

GENERAL COUNSEL

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MARONEY, PATRICK F
Address 800 2ND AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33701

Title SECRETARY
Name ADLER, BROOKE
Address 800 2ND AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33701

Title OFFICER
Name GRAY, J. ANDY
Address 800 2ND AVENUE SOUTH
City-State-Zip: ST.PETERSBURG FL 33701

Title DIRECTOR
Name HOGAN, MICHAEL R
Address 800 2ND AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33701

Title CHIEF INFORMATION OFFICER, COO
Name GRIFFITH, CHRIS
Address 800 2ND AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33701

Title CFO
Name CASTLE, SVETLANA
Address 800 2ND AVENUE SOUTH
City-State-Zip: ST. PETERSBURG FL 33701