

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2005 8:00 am
Secretary of State

03-08-2005 90179 027 ***150.00

DOCUMENT # 370253

1. Entity Name
CAPITAL INSURANCE AGENCY, INC.



40028774



Principal Place of Business
**1425 E PIEDMONT DRIVE
SUITE 301
TALLAHASSEE, FL 32308 US**

Mailing Address
**P.O. BOX 15949
TALLAHASSEE FLA, 32317 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02042005

Chg-P

CR2E034 (10/03)

4. FEI Number
59-1346146

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MOORE, DAVID M.
1425 E PIEDMONT DRIVE #301
TALLAHASSEE, FL 32312**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **MOORE, DAVID M**
STREET ADDRESS **1425 E PIEDMONT DRIVE #301**
CITY-ST-ZIP **TALLAHASSEE, FL**

TITLE **VD** ☐ Delete
NAME **LAUER, DALE R.**
STREET ADDRESS **1425 E PIEDMONT DRIVE #301**
CITY-ST-ZIP **TALLAHASSEE, FL**

TITLE **TD** ☐ Delete
NAME **MOORE, ANN K**
STREET ADDRESS **1425 E PIEDMONT DR #301**
CITY-ST-ZIP **TALLAHASSEE, FL**

TITLE **SD** ☐ Delete
NAME **WILLIAMS, DANA M.**
STREET ADDRESS **1425 E PIEDMONT DRIVE #301**
CITY-ST-ZIP **TALLAHASSEE, FL**

TITLE **VD** ☐ Delete
NAME **TATE, DALTON A**
STREET ADDRESS **1425 E PIEDMONT DRIVE #301**
CITY-ST-ZIP **TALLAHASSEE, FL**

TITLE **D** ☐ Delete
NAME **TATE DONNA**
STREET ADDRESS **1425 E PIEDMONT DRIVE #301**
CITY-ST-ZIP **TALLAHASSEE, FL**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME **Linda M. Collins**
STREET ADDRESS **1425 E. Piedmont Drive #301**
CITY-ST-ZIP **Tallahassee FL**

TITLE ☐ Change ☒ Addition
NAME **Barbara Lauer**
STREET ADDRESS **1425 E. Piedmont Dr. #301**
CITY-ST-ZIP **Tallahassee FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dana M. Williams **DANA M. Williams**

3/7/05

850-386-3100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #