2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2008 08:00 AM
Secretary of State

DOCUMENT # 370253

1. Entity Name
CAPITAL INSURANCE AGENCY, INC.

Principal Place of Business	Mailing Address
1425 E PIEDMONT DRIVE SUITE 301 TALLAHASSEE, FL 32308 US	P.O. BOX 15949 TALLAHASSEE FLA, 32317 US

01182008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

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

000003870247
4/9/8-80082-019

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MOORE,DAVID M
STREET ADDRESS	1425 EPIEDMONT DRIVE #301
CITY-ST-ZIP	TALLAHASSEE, FL
TITLE	VD
NAME	LAUER, DALE R.
STREET ADDRESS	1425 E PIEDMONT DRIVE #301
CITY-ST-ZIP	TALLAHASSEE, FL
TITLE	TD
NAME	MOORE,ANN K
STREET ADDRESS	1425 E PIEDMONT DR #301
CITY-ST-ZIP	TALLAHASSEE, FL
TITLE	SD
NAME	WILLIAMS, DANA M.
STREET ADDRESS	1425 E PIEDMONT DRIVE #301
CITY-ST-ZIP	TALLAHASSEE, FL
TITLE	VD
NAME	TATE, DALTON A
STREET ADDRESS	1425 E PIEDMONT DRIVE #301
CITY-ST-ZIP	TALLAHASSEE, FL
TITLE	D
NAME	TATE DONNA
STREET ADDRESS	1425 E PIEDMONT DRIVE #301
CITY-ST-ZIP	TALLAHASSEE, FL

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 McWilliams 3/25/08