

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370253

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: CAPITAL INSURANCE AGENCY, INC.

## Current Principal Place of Business:

1425 E PIEDMONT DRIVE  
SUITE 301  
TALLAHASSEE, FL 32308 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 15949  
TALLAHASSEE FLA, 32317 US

## New Mailing Address:

P.O. BOX 15949  
TALLAHASSEE, FL 32317 US

FEI Number: 59-1346146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MOORE SR., DAVID M PRES  
1425 E PIEDMONT DRIVE #301  
TALLAHASSEE, FL 32312 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: DAVID M. MOORE SR,

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOORE, DAVID M  
Address: 1425 E PIEDMONT DRIVE #301  
City-St-Zip: TALLAHASSEE, FL

Title: VD ( ) Delete  
Name: LAUER, DALE R.  
Address: 1425 E PIEDMONT DRIVE #301  
City-St-Zip: TALLAHASSEE, FL

Title: TD ( ) Delete  
Name: MOORE, ANN K  
Address: 1425 E PIEDMONT DR #301  
City-St-Zip: TALLAHASSEE, FL

Title: SD ( ) Delete  
Name: WILLIAMS, DANA M.  
Address: 1425 E PIEDMONT DRIVE #301  
City-St-Zip: TALLAHASSEE, FL

Title: VD ( ) Delete  
Name: TATE, DALTON A  
Address: 1425 E PIEDMONT DRIVE #301  
City-St-Zip: TALLAHASSEE, FL

Title: D ( ) Delete  
Name: TATE DONNA  
Address: 1425 E PIEDMONT DRIVE #301  
City-St-Zip: TALLAHASSEE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MOORE SR, DAVID M PRES  
Address: 1425 E PIEDMONT DRIVE #301  
City-St-Zip: TALLAHASSEE, FL

Title: VD (X) Change ( ) Addition  
Name: LAUER, DALE R VD  
Address: 1425 E PIEDMONT DRIVE #301  
City-St-Zip: TALLAHASSEE, FL

Title: TD (X) Change ( ) Addition  
Name: MOORE, ANN K TD  
Address: 1425 E PIEDMONT DR #301  
City-St-Zip: TALLAHASSEE, FL

Title: SD (X) Change ( ) Addition  
Name: WILLIAMS, DANA M SD  
Address: 1425 E PIEDMONT DRIVE #301  
City-St-Zip: TALLAHASSEE, FL

Title: VD (X) Change ( ) Addition  
Name: TATE JR, DALTON A VD  
Address: 1425 E PIEDMONT DRIVE #301  
City-St-Zip: TALLAHASSEE, FL

Title: D (X) Change ( ) Addition  
Name: TATE, DONNA D  
Address: 1425 E PIEDMONT DRIVE #301  
City-St-Zip: TALLAHASSEE, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID M. MOORE SR

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date