

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 21, 2009
Secretary of State**

DOCUMENT# F02000005516

Entity Name: AMWINS PROGRAM UNDERWRITERS, INC.

Current Principal Place of Business:

214 SENATE AVENUE, SUITE 201
CAMP HILL, PA 17011

New Principal Place of Business:

Current Mailing Address:

4064 COLONY ROAD, SUITE 450
CHARLOTTE, NC 28211

New Mailing Address:

4725 PIEDMONT ROW DR
SUITE 600
CHARLOTTE, NC 28210

FEI Number: 25-1835859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BITNER, LAWRENCE W
Address: 4064 COLONY ROAD, SUITE 450
City-St-Zip: CHARLOTTE, NC 28211

Title: DCEO () Delete
Name: DECARLO, MICHAEL STEVEN
Address: 4064 COLONY ROAD, SUITE 450
City-St-Zip: CHARLOTTE, NC 28211

Title: AS () Delete
Name: HIGBEA, ANGELA
Address: 4064 COLONY ROAD, SUITE 450
City-St-Zip: CHARLOTTE, NC 28211

Title: DVPS () Delete
Name: PURVIANCE, SCOTT M
Address: 4064 COLONY ROAD, SUITE 450
City-St-Zip: CHARLOTTE, NC 28211

Title: AVP () Delete
Name: TITUS, JAMES E
Address: 4064 COLONY ROAD, SUITE 450
City-St-Zip: CHARLOTTE, NC 28211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCAVILLA, BENJAMIN R
Address: 214 SENATE AVE SUITE 201
City-St-Zip: CAMP HILL, PA 17011

Title: DCEO (X) Change () Addition
Name: DECARLO, MICHAEL STEVEN
Address: 4725 PIEDMONT ROW DR SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: AS (X) Change () Addition
Name: HIGBEA, ANGELA
Address: 4725 PIEDMONT ROW DR SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: DVPS (X) Change () Addition
Name: PURVIANCE, SCOTT M
Address: 4725 PIEDMONT ROW DR SUITE 600
City-St-Zip: CHARLOTTE, NC 28210

Title: AVP (X) Change () Addition
Name: TITUS, JAMES E
Address: 214 SENATE AVE SUITE 201
City-St-Zip: CAMP HILL, PA 17011

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: SCOTT PURVIANCE

VP

10/21/2009

Electronic Signature of Signing Officer or Director

Date