

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 05, 2009
Secretary of State**

DOCUMENT# H85126

Entity Name: AEQUICAP INSURANCE COMPANY

Current Principal Place of Business:

3000 W CYPRESS CREEK RD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9088
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 59-2599788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: DCEO () Delete
Name: STEPHENSON, MARK
Address: 3000 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: C () Delete
Name: MORGAMAN, PHILIP E.
Address: 3000 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: MORGAMAN, JUSTIN
Address: 3000 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: NICHOLS, NEAL
Address: 3251 WASHINGTON BLVD
City-St-Zip: ARLINGTON, VA 22201

Title: DSVT () Delete
Name: GARDNER, DEBORAH S
Address: 3000 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PCOO () Delete
Name: ROBERTS, JAMES E
Address: 3000 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: JONES, MATTHEW T
Address: 3000 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MATTHEW T JONES

P

11/05/2009

Electronic Signature of Signing Officer or Director

_____ Date

11/05/2009 2:01 FAX 998

TAXI:

Attachment to Amended

002/008

H85126

A/R
11/5/09

AEQUICAP INSURANCE COMPANY
ADDITIONAL DIRECTORS AND OFFICERS:
Document number: H85126

- Title: D
- Name: Charlie King
- Street Address: 3251 Washington Blvd.
- City-St-Zip: Arlington, VA 22201

- Title: V
- Name: Marilyn Peterson
- Street Address: 3000 W. Cypress Creek Rd.
- City-St-Zip: Ft. Lauderdale, Florida 33309

- Title: V
- Name: Norm Baker
- Street Address: 3000 W. Cypress Creek Rd.
- City-St-Zip: Ft. Lauderdale, Florida 33309

- Title: V
- Name: Brittany Rodgers
- Street Address: 3000 W. Cypress Creek Rd.
- City-St-Zip: Ft. Lauderdale, Florida 33309

- Title: S,VP
- Name: Nicole Boodram
- Street Address: 3000 W. Cypress Creek Rd.
- City-St-Zip: Ft. Lauderdale, Florida 33309

- Title: V
- Name: John Pecoraro
- Street Address: 3000 W. Cypress Creek Rd.
- City-St-Zip: Ft. Lauderdale, Florida 33309
- Document number: H85126

- Title: V
- Name: Susan M. Plochoki
- Street Address: 3000 W. Cypress Creek Rd.
- City-St-Zip: Ft. Lauderdale, Florida 33309

- Title: V
- Name: Bradford St. Pierre
- Street Address: 3000 W. Cypress Creek Rd.
- City-St-Zip: Ft. Lauderdale, Florida 33309