2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85126

Entity Name: AEQUICAP INSURANCE COMPANY

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 W CYPRESS CREEK RD FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

P.O. BOX 9088

FT. LAUDERDALE, FL 33310

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO

Name: STEPHENSON, MARK
Address: 3000 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: C

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

Title: D

Name: KING, CHARLES O

Address: 3000 W CYPRESS CREEK RD City-St-Zip: FORT LAUDERDALE, FL 33309

Title: [

Name: NICHOLS, NEAL

Address: 3251 WASHINGTON BLVD City-St-Zip: ARLINGTON, VA 22201

Title: DSVT

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

Title: F

Name: JONES, MATTHEW T

Address: 3000 W CYPRESS CREEK RD City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW T. JONES P 04/30/2010

T-391 P.001/001 F-180

H85126 4-30-10

Additional Directors and Officers of AEQUICAP INSURANCE COMPANY

DOCUMENT# H85126

Title:

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Name:

RAFAEL C. QUINTERO

Street Address:

3000 W. CYPRESS CREEK ROAD

City-St-Zip:

FORT LAUDERDALE, FL 33309

Title:

VP

Name:

JOHN R. PECORARO

Street Address:

3000 W. CYPRESS CREEK ROAD

City-St-Zip:

FORT LAUDERDALE, FL 33309

Title:

VP

Name:

MARILYN J. PETERSON

Street Address:

3000 W. CYPRESS CREEK ROAD

City-St-Zip:

FORT LAUDERDALE, FL 33309

Title:

VP

VP

Name:

BRITTANY E. RODGERS

Street Address:

3000 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309

City-St-Zip:

Title: Name:

NORMAN H. BAKER

Street Address:

3000 W. CYPRESS CREEK ROAD

City-St-Zip:

FORT LAUDERDALE, FL 33309

Title:

VP

Name:

BRADFORD ST.PIERRE

Street Address:

3000 W. CYPRESS CREEK ROAD

City-St-Zip:

FORT LAUDERDALE, FL 33309