

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J12109

FILED
Aug 26, 2009
Secretary of State**Entity Name:** CAPACITY INSURANCE COMPANY**Current Principal Place of Business:**% ARNOLD ZISSELMAN
1300 SAWGRASS CORP. PKWY. - STE 250
SUNRISE, FL 33323**New Principal Place of Business:**1300 SAWGRASS CORPORATE PKWY
STE 250
SUNRISE, FL 33323**Current Mailing Address:**% ARNOLD ZISSELMAN
1300 SAWGRASS CORP. PKWY - STE 250
SUNRISE, FL 33323**New Mailing Address:**1300 SAWGRASS CORPORATE PKWY
STE 250
SUNRISE, FL 33323**FEI Number:** 59-2790499**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 32399 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: DP () Delete
Name: BUTO, DONNA M
Address: 1992 PARKSIDE TERRACE
City-St-Zip: MARGATE, FL 33063Title: D () Delete
Name: BUTO, FRANCES T
Address: 6028 N.W. 118 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076Title: DV () Delete
Name: BUTO, STEPHEN
Address: 11184 LAKEVIEW DRIVE
City-St-Zip: CORAL SPGS, FL 33071Title: DVPS () Delete
Name: ZISSELMAN, ARNOLD
Address: 3931 NW 27TH AVE
City-St-Zip: BOCA RATON, FL 33434Title: D () Delete
Name: BULLINGTON, DOUGLAS
Address: 17501 S.W. 54 STREET
City-St-Zip: FT LAUDERDALE, FL 33331Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DCEO (X) Change () Addition
Name: BULLINGTON, DOUGLAS B
Address: 1300 CORPORATE PKWY, STE 250
City-St-Zip: SUNRISE, FL 33323Title: DPST (X) Change () Addition
Name: TROMER, KEVIN M
Address: 1300 CORPORATE PKWY, STE 250
City-St-Zip: SUNRISE, FL 33323Title: VP (X) Change () Addition
Name: BOLEN, KENNETH J
Address: 1300 CORPORATE PKWY, STE 250
City-St-Zip: SUNRISE, FL 33323Title: DVP (X) Change () Addition
Name: TERZER, RONALD S
Address: 1300 CORPORATE PKWY, STE 250
City-St-Zip: SUNRISE, FL 33323Title: D (X) Change () Addition
Name: ROGAN, THOMAS B SR
Address: 1300 CORPORATE PKWY, STE 250
City-St-Zip: SUNRISE, FL 33323Title: D () Change (X) Addition
Name: GALLOWAY, AMY J ESQ
Address: 1300 CORPORATE PKWY, STE 250
City-St-Zip: SUNRISE, FL 33323

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: AMY J. GALLOWAY, ESQ

D

08/26/2009

Electronic Signature of Signing Officer or Director

Date