

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 22, 2009
Secretary of State**

DOCUMENT# J85360

Entity Name: STAR CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

5539 SW 8 STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5539 SW 8 STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0071432 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: D () Delete
Name: ESTRELLA, NICOLAS
Address: 3750 W. FLAGLER ST.
City-St-Zip: MIAMI, FL

Title: SVD () Delete
Name: MOSER, DONALD
Address: 5539 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: RUBIO, MICHAEL
Address: 5539 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

Title: T () Delete
Name: ZAJAC, ALEJANDRO
Address: 5539 SW 8 ST
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: KENNEDY, PAUL J
Address: 5539 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: ESTRELLA, AMANDA
Address: 5539 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESTRELLA, NICHOLAS
Address: 3750 W. FLAGLER ST.
City-St-Zip: MIAMI, FL

Title: PD (X) Change () Addition
Name: MOSER, DONALD
Address: 5539 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

Title: CCEO (X) Change () Addition
Name: PAUL, GABE E
Address: 5539 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

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

Title: DVP (X) Change () Addition
Name: ESTELLA, JOSE E
Address: 5539 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

Title: D (X) Change () Addition
Name: ESTRELLA, AMANDA J
Address: 5539 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

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: DONALD MOSER

Electronic Signature of Signing Officer or Director

P

12/22/2009

Date