

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082465

FILED
Apr 23, 2008
Secretary of State

Entity Name: EXCESS ASSOCIATION UNDERWRITERS, INC.

Current Principal Place of Business:

3507 E FRONTAGE ROAD
SUITE 190
TAMPA, FL 33607 US

New Principal Place of Business:

19122 CHEMILLE DRIVE
LUTZ, FL 33558 US

Current Mailing Address:

3507 E FRONTAGE ROAD
SUITE 190
TAMPA, FL 33607 US

New Mailing Address:

19122 CHEMILLE DRIVE
LUTZ, FL 33558 US

FEI Number: 59-3741047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, CHARLES C
3507 E FRONTAGE ROAD
SUITE 190
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

OSBORNE, CHARLES C
19122 CHEMILLE DRIVE
LUTZ, FL 33558 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: CHARLES C OSBORNE

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: OSBORNE, CHARLES C
Address: 3507 E FRONTAGE ROAD STE 190
City-St-Zip: TAMPA, FL 33607 US

Title: PD () Delete
Name: DENNETT-SMITH, DAVID
Address: 1212 WEST CONWAY
City-St-Zip: ATLANTA, GA 30327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: OSBORNE, CHARLES C
Address: 19122 CHEMILLE DRIVE
City-St-Zip: LUTZ, FL 33558 US

Title: PD (X) Change () Addition
Name: DENNETT-SMITH, DAVID
Address: 5187 RIVERHILL ROAD
City-St-Zip: MARIETTA, GA 30068 US

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: CHARLES C OSBORNE

V

04/23/2008

Electronic Signature of Signing Officer or Director

Date