

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089222

Entity Name: CAPTAIN INSURANCE INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2930 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33419 US

New Principal Place of Business:

2930 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2930 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33419 US

New Mailing Address:

2930 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

FEI Number: 20-3064297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINFELD, DAVID
2930 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33419 US

Name and Address of New Registered Agent:

STEINFELD, DAVID S
2930 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 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: DAVID STEINFELD

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEINFELD, DAVID
Address: 2930 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33419 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEINFELD, DAVID S
Address: 2930 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 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: DAVID STEINFELD

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date