

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094742

FILED
Feb 25, 2009
Secretary of State

Entity Name: CAPTIVA RISK MANAGEMENT, INC.

Current Principal Place of Business:

2229 GOSHAWK COURT
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

PO BOX 12334
NAPLES, FL 34101

New Mailing Address:

FEI Number: 20-3183463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY K ESQ
C/O PORTER WRIGHT MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD SUITE 300
NAPLES, FL 341082709 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, THOMAS V
Address: 2229 GOSHAWK COURT
City-St-Zip: NAPLES, FL 34105

Title: D () Delete
Name: MILLER, CONNIE F
Address: 2229 GOSHAWK COURT
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS V. MILLER

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date