

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102351

FILED
Feb 06, 2008
Secretary of State

Entity Name: COASTAL INSURANCE UNDERWRITERS, INC.

Current Principal Place of Business:

814 HIGHWAY A1A NORTH
SUITE 101
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

814 HIGHWAY A1A NORTH
SUITE 101
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

816 HIGHWAY A1A NORTH
SUITE 206
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

PO BOX 1399
PONTE VEDRA BEACH, FL 32004 US

FEI Number: 26-1085237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSHONG, CHARLES
814 HIGHWAY A1A NORTH
SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BUSHONG, CHARLES R PRES
816 HIGHWAY A1A NORTH
SUITE 206
PONTE VEDRA BEACH, FL 32082 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 BUSHONG

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSHONG, CHARLES
Address: 814 HIGHWAY A1A NORTH, SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: BUSHONG, MELISSA
Address: 814 HIGHWAY A1A NORTH, SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUSHONG, CHARLES R PRES
Address: 816 HIGHWAY A1A NORTH, SUITE 206
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DVP (X) Change () Addition
Name: BUSHONG, MELISSA V VP
Address: 816 HIGHWAY A1A NORTH, SUITE 206
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SEC () Change (X) Addition
Name: LETO, FAYE M SEC
Address: 816 HIGHWAY A1A NORTH, SUITE 206
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 BUSHONG

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date