

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078265

FILED
Apr 30, 2009
Secretary of State

Entity Name: CAPTIVA INSURANCE SERVICES, INC

Current Principal Place of Business:

125 SOUTH STATE ROAD 7
SUITE #104-178
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

125 SOUTH STATE ROAD 7
SUITE #104-178
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-3245184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVETO, CHARLES S
7425 NW 4 STREET
PLANTATION, FL 33317 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: P () Delete
Name: DUNKLE, STEVE
Address: 125 S. STATE ROAD 7 #104-178
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: DUNKLE, ANIKO
Address: 125 S. STATE ROAD 7 #104-178
City-St-Zip: WELLINGTON, FL 33414

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LIBERNINI, TED
Address: 9127 LANTERN OAK WAY
City-St-Zip: LAND O LAKES, FL 34638

Title: VP () Change (X) Addition
Name: ROECK, RONALD
Address: 312 SHADOWFAX ROAD
City-St-Zip: FARRAGUT, TN 37934

Title: SEC () Change (X) Addition
Name: DUNKLE, ANIKO
Address: 125 S. STATE ROAD 7 STE 104-178
City-St-Zip: WELLINGTON, FL 33414

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: STEVEN DUNKLE

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date