2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26478

FILED Jan 08, 2010 Secretary of State

Entity Name: CAPITAL CITY INSURANCE COMPANY, INC.

New Principal Place of Business: Current Principal Place of Business:

3850 FERNANDINA ROAD COLUMBIA, SC 29210

Current Mailing Address: New Mailing Address:

PO BOX 212157 COLUMBIA, SC 292212157 US

FEI Number: 57-0810811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

FRYER, MARK Name: 411 NATIONAL CT Address: City-St-Zip: CHAPIN, SC 29036 US

Title:

Name: ALLEYNE, RICHARD **88 PINE STREET** Address: NEW YORK, NY 10005 US City-St-Zip:

Title:

FTIZPATRICK, STEPHEN Name: 88 PINE STREET Address:

City-St-Zip: NEW YORK, NY 10005 US

Title:

FREDIANELLI, CELESKA Name: Address: 28819 FRANKLIN ROAD

City-St-Zip: SOUTHFIELD, MI 480341656 US

I hereby 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 all other like empowered.

SIGNATURE: RICHARD ALLEYNE S 01/08/2010