

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020700

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: OCEAN HARBOR CASUALTY INSURANCE COMPANY

## Current Principal Place of Business:

2549 BARRINGTON CIRCLE  
TALLAHASSEE, FL 32308 US

## New Principal Place of Business:

## Current Mailing Address:

2549 BARRINGTON CIRCLE  
TALLAHASSEE, FL 32308 US

## New Mailing Address:

FEI Number: 31-1648474      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 EAST GAINES ST  
TALLAHASSEE, FL 323990000 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: DPT ( ) Delete  
Name: ROCHE, WILLIAM E  
Address: ONE PENN PLAZA, SUITE 2505  
City-St-Zip: NEW YORK, NY 10119 US

Title: D,S ( ) Delete  
Name: ERICKSON, DONNA M  
Address: ONE PENN PLAZA, SUITE 2505  
City-St-Zip: NEW YORK, NY 10119 US

Title: D,V ( ) Delete  
Name: MILO, PHILIP J  
Address: ONE PENN PLAZA, SUITE 2505  
City-St-Zip: NEW YORK, NY 10119 US

Title: D ( ) Delete  
Name: MILO, RALPH  
Address: 7771 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: D ( ) Delete  
Name: MAUNDRELL, III, DAVID J  
Address: 28 OLD FULTON STREET, APT. 8C  
City-St-Zip: BROOKLYN, NY 11201

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: ROCHE, WILLIAM E  
Address: ONE PENN PLAZA, SUITE 4409  
City-St-Zip: NEW YORK, NY 10119 US

Title: D,S (X) Change ( ) Addition  
Name: ERICKSON, DONNA M  
Address: ONE PENN PLAZA, SUITE 4409  
City-St-Zip: NEW YORK, NY 10119 US

Title: D,V (X) Change ( ) Addition  
Name: MILO, PHILIP J  
Address: ONE PENN PLAZA, SUITE 4409  
City-St-Zip: NEW YORK, NY 10119 US

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

Title: D (X) Change ( ) Addition  
Name: MAUNDRELL, III, DAVID J  
Address: 28 OLD FULTON STREET, APT. 8C  
City-St-Zip: BROOKLYN, NY 11201

Title: V ( ) Change (X) Addition  
Name: EIGEN, MICHAEL K  
Address: ONE PENN PLAZA, SUITE 4409  
City-St-Zip: NEW YORK, NY 10119 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: DONNA M. ERICKSON

D,S

03/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date