2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 8:00 am Secretary of State DOCUMENT # P98000032666 04-03-2008 90025 018 ***150.00 CAPITOL PREFERRED INSURANCE COMPANY, INC. Principal Place of Business Mailing Address 4002000 2255 KILLEARN CENTER BLVD P.O. BOX 15339 TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32317-5339 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-3499140 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired [Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printer i name of registered agent and site il addiscable. thO1F: But is ternal Ament's covered continued when representations DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTIN, KEITH E NAME NAME STREET ADDRESS STREET ADDRESS 6337 GLASGOW DR. CitY-ST-ZIP TALLAHASSEE, FL 32312 CITY - ST-ZIP THILE ☐ Delete THILE Change Addition NAME BAKER, ALAN J NAME STREET ADDRESS 1310 17TH AVE SOUTH STREET ADDRESS BROOKINGS, SD 57006 CITY-ST-ZIP CITY - ST-ZIP ☐ Delete TITLE Channe Channe Addition GRAGANELLA, JAMES A NAME NAME 2514 MILLSTONE PLANTATION RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP Delete TITLE Change ☐ Addition DIERUF, THOMAS A NAME 11806 E. ARBOR DR. STREET ADDRESS STREET ADDRESS City-St-ZiP LOUISVILLE, KY 40223 CITY-ST-ZIP Delete TITLE Addition ☐ Change PATTERSON, JAMES A II NAME NAME STREET ADDRESS 615 WILLOWHURST PLACE STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Channe BUCHANAN, DONALD D NAME NAME 2223 WYNNEWOOD CIR STREET ADDRESS STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CHY-ST-ZIP

CITY-ST-ZIE

LOUISVILLE, KY 40222

SIGNATURE: _	, lehn	1	KEINI MARTIN	3/27/08	850-521.074
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date	Daysine Phone #
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