2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370253

Entity Name: CAPITAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

1425 E PIEDMONT DRIVE

SUITE 301

TALLAHASSEE, FL 32308

Current Mailing Address:

P.O. BOX 15949

TALLAHASSEE, FL 32317 US

FEI Number: 59-1346146 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOORE, DOUGLAS W 1425 E PIEDMONT DRIVE #301 TALLAHASSEE, FL 32308 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: DOUGLAS W. MOORE 05/01/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Address

Address

Title EXECUTIVE VICE PRESIDENT, Title PRESIDENT, CEO, DIRECTOR

CHAIRMAN OF THE BOARD. Name MOORE, DOUGLAS W DIRECTOR

Address 1425 E PIEDMONT DRIVE

MOORE. DAVID M JR. Name SUITE 301

1425 EAST PIEDMONT DRIVE City-State-Zip: TALLAHASSEE FL 32308

SUITE 301

TALLAHASSEE FL 32308 City-State-Zip: CORPORATE SECRETARY Title

Name KEYSER, CHRISTINA "NINA" A Title **TREASURER**

1425 E PIEDMONT DRIVE Address Name CATNEY, BARBARA E

SUITE 301

1425 E PIEDMONT DRIVE TALLAHASSEE FL 32308 City-State-Zip: SUITE 301

City-State-Zip: TALLAHASSEE FL 32308

Title **DIRECTOR**

RICHMOND, RONALD Name Title **DIRECTOR**

Address 1425 E PIEDMONT DRIVE Name FRANKLIN, CARLTON

SUITE 301 1425 E PIEDMONT DRIVE Address

City-State-Zip: TALLAHASSEE FL 32308 SUITE 301

City-State-Zip: TALLAHASSEE FL 32308

Title **DIRECTOR**

Name SNUGGS, SARABETH

Address 1425 E PIEDMONT DRIVE

SUITE 301

TALLAHASSEE FL 32308 City-State-Zip:

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: CHRISTINA "NINA" KEYSER 05/01/2020 **CORPORATE SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 01, 2020

Secretary of State

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