

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103127

Entity Name: CAPITAL INSURANCE HOLDINGS, INC.**Current Principal Place of Business:**1425 PIEDMONT DR EAST SUITE 301
TALLAHASSEE, FL 32308**Current Mailing Address:**1425 PIEDMONT DR EAST SUITE 301
TALLAHASSEE, FL 32308**FEI Number: 27-4483283****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**MOORE, DAVID MSR.
1425 E. PIEDMONT DRIVE
SUITE 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CCEO
Name MOORE, DAVID MSR
Address 1425 PIEDMONT DR EAST SUITE 301
City-State-Zip: TALLAHASSEE FL 32308

Title D
Name MOORE, ANN KACELLE
Address 1425 PIEDMONT DR EAST SUITE 301
City-State-Zip: TALLAHASSEE FL 32308

Title DP
Name TATE, DALTON AJR
Address 1425 PIEDMONT DR EAST SUITE 301
City-State-Zip: TALLAHASSEE FL 32308

Title DVP
Name LAUER, DALE R
Address 1425 PIEDMONT DR EAST SUITE 301
City-State-Zip: TALLAHASSEE FL 32308

Title D
Name MOORE, DAVID MJR
Address 1425 PIEDMONT DR EAST SUITE 301
City-State-Zip: TALLAHASSEE FL 32308

Title D
Name MOORE, DOUGLAS W
Address 1425 PIEDMONT DR EAST SUITE 301
City-State-Zip: TALLAHASSEE FL 32308

Title D
Name TATE, DALTON A
Address 1425 PIEDMONT DR EAST SUITE 301
City-State-Zip: TALLAHASSEE FL 32308

Title TREASURER
Name CATNEY, BARBARA E
Address 1425 PIEDMONT DR EAST SUITE 301
City-State-Zip: TALLAHASSEE FL 32308

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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: NINA KEYSER**CORPORATE
SECRETARY****02/13/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	SECRETARY
Name	KEYSER, NINA A
Address	1425 PIEDMONT DR EAST SUITE 301
City-State-Zip:	TALLAHASSEE FL 32308