2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 11, 2018
Secretary of State
CC9062607449

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Entity Name: CAPITAL INSURANCE HOLDINGS, INC.

Current Principal Place of Business:

1425 E PIEDMONT DRIVE
SUITE 301
TALLAHASSEE, FL 32308

Current Mailing Address:

1425 E PIEDMONT DRIVE
SUITE 301
TALLAHASSEE, FL 32308 US

FEI Number: 27-4483283

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOORE, DOUGLAS W
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: DOUGLAS W. MOORE 12/11/2018

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CHAIRMAN OF THE BOARD, DIRECTOR	Title	EXECUTIVE VICE PRESIDENT, DIRECTOR
Name	MOORE, DAVID M SR.	Name	MOORE, DAVID M JR
Address	1425 E PIEDMONT DR SUITE 301	Address	1425 E PIEDMONT DRIVE SUITE 301
City-State-Zip:	TALLAHASSEE FL 32308	City-State-Zip:	TALLAHASSEE FL 32308
Title	PRESIDENT, CEO, DIRECTOR	Title	TREASURER
Name	MOORE, DOUGLAS W	Name	CATNEY, BARBARA E
Address	1425 E PIEDMONT DRIVE SUITE 301	Address	1425 E PIEDMONT DRIVE SUITE 301
City-State-Zip:	TALLAHASSEE FL 32308	City-State-Zip:	TALLAHASSEE FL 32308
Title	CORPORATE SECRETARY		
Name	KEYSER, CHRISTINA A		
Address	1425 E PIEDMONT DRIVE SUITE 301		
City-State-Zip:	TALLAHASSEE FL 32308		

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 KEYSER CORPORATE SECRETARY 12/11/2018

Electronic Signature of Signing Officer/Director Detail — Date