

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103127

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:**TATE, DALTON ANDREW
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:** DALTON ANDREW TATE

01/24/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MOORE, DAVID M SR.
Address 1425 E PIEDMONT DR
SUITE 301
City-State-Zip: TALLAHASSEE FL 32308

Title D
Name TATE, DALTON A JR.
Address 1425 E PIEDMONT DRIVE
SUITE 301
City-State-Zip: TALLAHASSEE FL 32308

Title D
Name LAUER, DALE R
Address 1425 E PIEDMONT DRIVE
SUITE 301
City-State-Zip: TALLAHASSEE FL 32308

Title VP
Name MOORE, DAVID M JR
Address 1425 E PIEDMONT DRIVE
SUITE 301
City-State-Zip: TALLAHASSEE FL 32308

Title EXECUTIVE VICE PRESIDENT
Name MOORE, DOUGLAS W
Address 1425 E PIEDMONT DRIVE
SUITE 301
City-State-Zip: TALLAHASSEE FL 32308

Title PRESIDENT
Name TATE, DALTON A
Address 1425 E PIEDMONT DRIVE
SUITE 301
City-State-Zip: TALLAHASSEE FL 32308

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

Title CORPORATE SECRETARY
Name KEYSER, NINA 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: NINA KEYSER**CORPORATE
SECRETARY**

01/24/2017

Electronic Signature of Signing Officer/Director Detail

Date