

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378439

FILED
Mar 15, 2011
Secretary of State

Entity Name: MIDWEST HOLDINGS, INC.

Current Principal Place of Business:

3936 N. TAMIAMI TRAIL, STE. B
NAPLES, FL 34103 US

New Principal Place of Business:

3936 N. TAMIAMI TRAIL, STE. A
NAPLES, FL 34103 US

Current Mailing Address:

3936 N. TAMIAMI TRAIL, STE. B
NAPLES, FL 34103 US

New Mailing Address:

3936 N. TAMIAMI TRAIL, STE. A
NAPLES, FL 34103 US

FEI Number: 59-1349487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAMES D
3936 N. TAMIAMI TRAIL, STE. B
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

VOGEL, JAMES D
3936 N. TAMIAMI TRAIL, STE. A
NAPLES, FL 34103 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: JAMES D. VOGEL

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TCD
Name: VOGEL, RICHARD M
Address: 3936 N. TAMIAMI TR. STE. A
City-St-Zip: NAPLES, FL 34103

Title: PD
Name: VOGEL, JAMES D.
Address: 3936 N. TAMIAMI TR. STE. A
City-St-Zip: NAPLES, FL 34103

Title: VS
Name: WOHLBRANDT, CHRIS
Address: 3936 N. TAMIAMI TR. STE. A
City-St-Zip: NAPLES, FL 34103

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: JAMES D. VOGEL

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03/15/2011

Electronic Signature of Signing Officer or Director

Date