

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004249

FILED
Apr 03, 2009
Secretary of State

Entity Name: MIDAMERICA GIFT CERTIFICATE COMPANY

Current Principal Place of Business:

401 WEST MAIN STREET, 4TH FLOOR
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

401 WEST MAIN STREET, 4TH FLOOR
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: 31-1556662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMAR, DONALD R PRESIDR
Address: 401 WEST MAIN STREET, 4TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202 US

Title: SEC () Delete
Name: ABELES, DAMARIS SEC.
Address: 401 WEST MAIN STREET, 4TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202 US

Title: TREA () Delete
Name: FILAR, JOE TREAS.
Address: 401 WEST MAIN STREET, 4TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202 US

Title: DIR () Delete
Name: QUALLS, SCOTT DIR
Address: 401 WEST MAIN STREET, 4TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202

Title: DIR () Delete
Name: WILSON, CHARLES L DIR
Address: 401 WEST MAIN STREET, 4TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202 US

Title: DIR () Delete
Name: BRADLEY, BENNETT DIR
Address: 401 WEST MAIN STREET, 4TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change () Addition
Name: LAMAR, DONALD R
Address: 401 WEST MAIN STREET, 4TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202 US

Title: SEC (X) Change () Addition
Name: ABELES, DAMARIS
Address: 401 WEST MAIN STREET, 4TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202 US

Title: TRES (X) Change () Addition
Name: FILAR, JOE
Address: 401 WEST MAIN STREET, 4TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202 US

Title: DIR (X) Change () Addition
Name: QUALLS, SCOTT
Address: 401 WEST MAIN STREET, 4TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202

Title: DIR (X) Change () Addition
Name: WILSON III, CHARLES L
Address: 401 WEST MAIN STREET, 4TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202 US

Title: DIR (X) Change () Addition
Name: BRADLEY, BENNETT
Address: 401 WEST MAIN STREET, 4TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date