

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001956

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: ZENITH ADMINISTRATORS, INC.

## Current Principal Place of Business:

541 N FAIRBANKS COURT  
SUITE 2600  
CHICAGO, IL 60611

## New Principal Place of Business:

18861 90TH AVE  
STE A  
MOKENA, IL 60448

## Current Mailing Address:

18861 90TH AVE.  
SUITE A  
MOKENA, IL 60448 US

## New Mailing Address:

18861 90TH AVE  
STE A  
MOKENA, IL 60448

FEI Number: 52-1590516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S. 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: CHMN ( ) Delete  
Name: JELLINEK, JOHN  
Address: 255 GOLD RIVERS COURT, STE 120  
City-St-Zip: BASALT, CO 81621

Title: PRES ( ) Delete  
Name: CORAPI, JOHN  
Address: 201 QUEEN ANNE AVE N  
City-St-Zip: SEATTLE, WA 98109

Title: S ( ) Delete  
Name: KAMINSKI, JOANN M  
Address: 541 N FAIRBANKS COURT, SUITE 2600  
City-St-Zip: CHICAGO, IL 60611

Title: DIR ( ) Delete  
Name: SIMON, RONALD I  
Address: 6429 CAMINITO BALTUSRAL  
City-St-Zip: LAJOLLA, CA 92037

Title: DIR ( ) Delete  
Name: BROWN, EDWARD C  
Address: 45 BASALT MT DRIVE  
City-St-Zip: CARBONDALE, CO 81623

Title: DIR ( ) Delete  
Name: TIMOTHY, DURKIN  
Address: 1 LIBERTY LANE  
City-St-Zip: HAMPTON, NH 03842

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: KAMINSKI, JOANN M  
Address: 18861 90TH AVE., STE A  
City-St-Zip: MOKENA, IL 60448

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: SCHARER, SCOTT  
Address: 1 LIBERTY LANE  
City-St-Zip: HAMPTON, NH 03842

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: JOANN M KAMINSKI

S

03/18/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date