

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000005457

FILED
Jan 03, 2003
Secretary of State

Entity Name: MID-AMERICA GIFT CERTIFICATE COMPANY

Current Principal Place of Business:

500 W. BROADWAY
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

500 W. BROADWAY
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:

CORPAMERICA, INC.
416 S.E. 15 STREET
FORT LAUDERDALE, FL 33316 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: DP () Delete
Name: LAMAR, DONALD R
Address: 500 W. BROADWAY
City-St-Zip: LOUISVILLE, KY 40202

Title: D () Delete
Name: OLIVER, ORSON
Address: 500 W. BROADWAY
City-St-Zip: LOUISVILLE, KY 40202

Title: TD () Delete
Name: STOKE, SHEILA
Address: 500 W. BROADWAY
City-St-Zip: LOUISVILLE, KY 40202

Title: S () Delete
Name: RIPPY, JOHN T
Address: 500 W. BROADWAY
City-St-Zip: LOUISVILLE, KY 40202

Title: AT () Delete
Name: DOHRMAN, MARK
Address: 500 W. BROADWAY
City-St-Zip: LOUISVILLE, KY 40202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MILLER, KENNETH L
Address: 150 S. STRATFORD RD., STE. 300
City-St-Zip: WINSTON-SALEM, NC 27104

Title: D (X) Change () Addition
Name: KEEVER, JR., RICHARD L
Address: 150 S. STRATFORD RD., STE. 300
City-St-Zip: WINSTON-SALEM, NC 27104

Title: S (X) Change () Addition
Name: JONES, FRANCES B
Address: 500 W. BROADWAY
City-St-Zip: LOUISVILLE, KY 40202

Title: T (X) Change () Addition
Name: POWELL, CINDY
Address: 150 S. STRATFORD RD., STE. 300
City-St-Zip: WINSTON-SALEM, NC 27104

Title: VP () Change (X) Addition
Name: NELLIGAN, MICHAEL L
Address: 500 W. BROADWAY
City-St-Zip: LOUISVILLE, KY 40202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCES B. JONES

T

01/03/2003

Electronic Signature of Signing Officer or Director

_____ Date