

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097726

FILED
Jun 30, 2009
Secretary of State

Entity Name: AMERICAN INVSCO FLORIDA REALTY COMPANY

Current Principal Place of Business:

1030 N CLARK STREET
ST 300
CHICAGO, IL 60610

New Principal Place of Business:

182 W LAKE STREET
SUITE 200
CHICAGO, IL 60601

Current Mailing Address:

1030 N CLARK STREET
ST 300
CHICAGO, IL 60610

New Mailing Address:

182 W LAKE STREET
SUITE 200
CHICAGO, IL 60601

FEI Number: 36-4329836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOULETAS, STEVEN E
Address: 1030 N CLARK STREET ST.300
City-St-Zip: CHICAGO, IL 60610

Title: VP () Delete
Name: DONAHUE, TIMOTHY
Address: 7380 WESTPOINTE BLVD.
City-St-Zip: ORLANDO, FL 32835

Title: SEC () Delete
Name: DI BENEDETTO, ANTHONY R
Address: 1030 N. CLARK STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60610

Title: TREAS () Delete
Name: SCHWARK, JAMES
Address: 1212 N. LASALLE STREET, SUITE 100
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOULETAS, STEVEN E
Address: 182 W LAKE STREET
City-St-Zip: CHICAGO, IL 60601

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

Title: SEC (X) Change () Addition
Name: DI BENEDETTO, ANTHONY R
Address: 182 W LAKE STREET STE 200
City-St-Zip: CHICAGO, IL 60601

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

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: ANTHONY R DIBENEDETTO

SECR

06/30/2009

Electronic Signature of Signing Officer or Director

Date