

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93684

Entity Name: HYATT LEGAL PLANS OF FLORIDA, INC.**Current Principal Place of Business:**1111 SUPERIOR AVE
CLEVELAND, OH 44114-2507**Current Mailing Address:**1111 SUPERIOR AVE
CLEVELAND, OH 44114-2507**FEI Number: 34-1631590****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	CHAIRMAN
Name	REID, JAMES A.
Address	501 ROUTE 22
City-State-Zip:	BRIDGEWATER NJ 08807

Title	TREASURER
Name	PENZNER, MICHAEL C.
Address	1111 SUPERIOR AVE
City-State-Zip:	CLEVELAND OH 44114-2507

Title	PRESIDENT & CEO
Name	TOLENTINO, INGRID E.
Address	1111 SUPERIOR AVE
City-State-Zip:	CLEVELAND OH 44114-2507

Title	GENERAL COUNSEL
Name	CARON, BRIAN
Address	1111 SUPERIOR AVE
City-State-Zip:	CLEVELAND OH 44114-2507

Title	SECRETARY
Name	REYNOLDS, TYLA L.
Address	1 ALICO PLAZA 600 KING STREET
City-State-Zip:	WILMINGTON DE 19801

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: MICHAEL C PENZNER**CFO-TREASURER****04/20/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date