2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 143561

City-St-Zip:

MIAMI, FL 33143

Entity Name: ERIE CORPORATION

FILED Jan 08, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|---|--|---|---|--|--|
| 8240 SW 1 MIAMI, FL | | | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| 8240 SW 1 MIAMI, FL | | | | | |
| FEI Number | : 59-0607980 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| WEINSTE 8240 SW 1 MIAMI, FL | 103RD ST | | | | |
| | named entity e of Florida. | submits this statement for the p | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electror | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (WEINSTEIN, JA 8240 S.W. 103 MIAMI, FL 331 | ST | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: Address: City-St-Zip: | DEBLINGER, F | VI-1800 OAK LANE PH401 | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |
| Title: Name: | GILBERT, ART |) Delete HUR I M.D. DRIVE 2ND ELOOR | Title: (Name: Address: |) Change ()Addition | |

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.

City-St-Zip:

SIGNATURE: JANET WEINSTEIN PRES 01/08/2009