

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432294

FILED
Jan 06, 2009
Secretary of State

Entity Name: ERICA CORPORATION

Current Principal Place of Business:

4700 LUCERNE LAKES BLVD
APT 101
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

108 HERON PARKWAY
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

5717 N.W. 50TH PLACE
GAINESVILLE, FL 32653 US

FEI Number: 59-1563716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, KATHLEEN Z ESQ
7635 PALM ROAD
WEST PALM BEACH, FL 33406 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: DPT () Delete
Name: EMIHOVICH, ERICA
Address: 4700 LUCERNE LAKES BLVD, APT 101
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DS () Delete
Name: EMIHOVICH, MIRIAM
Address: 2601 WOODLEY PLACE NW
City-St-Zip: WASHINGTON, DC 20008

Title: DV () Delete
Name: EMIHOVICH, RONALD
Address: 5717 NW 50TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERICA EMIHOVICH

DPT

01/06/2009

Electronic Signature of Signing Officer or Director

Date