

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004249

FILED
Jan 13, 2005
Secretary of State

Entity Name: MIDAMERICA GIFT CERTIFICATE COMPANY

Current Principal Place of Business:

500 WEST BROADWAY
LOUISVILLE, KY 40202

New Principal Place of Business:

401 WEST MAIN STREET
LOUISVILLE, KY 40202

Current Mailing Address:

500 WEST BROADWAY
LOUISVILLE, KY 40202

New Mailing Address:

401 WEST MAIN STREET
LOUISVILLE, KY 40202

FEI Number: 31-1556662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS INC.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEMAR, DONALD R
Address: 500 WEST BROADWAY
City-St-Zip: LOUISVILLE, KY 40202

Title: AS () Delete
Name: ABELES, DAMARIS
Address: 500 WEST BROADWAY
City-St-Zip: LOUISVILLE, KY 40202

Title: S () Delete
Name: JONES, FRANCES B
Address: 500 WEST BROADWAY
City-St-Zip: LOUISVILLE, KY 40202

Title: T () Delete
Name: MELVIN, KRISTIN
Address: 150 S. STRATFORD ROAD, SUITE 300
City-St-Zip: WINSTON-SALEM, NC 27104

Title: D () Delete
Name: KEEVER, RICHARD L JR.
Address: 200 W. 2ND STREET
City-St-Zip: WINSTON-SALEM, NC 27101

Title: D () Delete
Name: MILLER, KENNETH L JR.
Address: 200 W. 2ND STREET
City-St-Zip: WINSTON-SALEM, NC 27101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMAR, DONALD R
Address: 401 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202 US

Title: AS (X) Change () Addition
Name: ABELES, DAMARIS S
Address: 401 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202 US

Title: S (X) Change () Addition
Name: JONES, FRANCES B
Address: 401 WEST MAIN STREET
City-St-Zip: LOUISVILLE, KY 40202 US

Title: T (X) Change () Addition
Name: COCHRANE, JAY
Address: 150 S. STRATFORD ROAD
City-St-Zip: WINSTON-SALEM, NC 27104 US

Title: D (X) Change () Addition
Name: KEEVER, RICHARD L JR.
Address: 13000 DEERFIELD PKWY., ST. 350
City-St-Zip: ALPHARETTA, GA 30004 US

Title: D (X) Change () Addition
Name: MILLER, KENNETH L JR.
Address: 200 W. 2ND STREET
City-St-Zip: WINSTON-SALEM, NC 27101 US

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

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01/13/2005

Electronic Signature of Signing Officer or Director

Date