

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004249

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: MIDAMERICA GIFT CERTIFICATE COMPANY

## Current Principal Place of Business:

401 WEST MAIN STREET, 4TH FLOOR  
LOUISVILLE, KY 40202

## New Principal Place of Business:

## Current Mailing Address:

401 WEST MAIN STREET, 4TH FLOOR  
LOUISVILLE, KY 40202

## New Mailing Address:

FEI Number: 31-1556662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: LAMAR, DONALD R PRESIDR  
Address: 401 WEST MAIN STREET, 4TH FLOOR  
City-St-Zip: LOUISVILLE, KY 40202 US

Title: SEC ( ) Delete  
Name: ABELES, DAMARIS SEC.  
Address: 401 WEST MAIN STREET, 4TH FLOOR  
City-St-Zip: LOUISVILLE, KY 40202 US

Title: TREAS ( ) Delete  
Name: FILAR, JOE TREAS.  
Address: 401 WEST MAIN STREET, 4TH FLOOR  
City-St-Zip: LOUISVILLE, KY 40202 US

Title: DIR ( ) Delete  
Name: QUALLS, SCOTT DIR  
Address: 401 WEST MAIN STREET, 4TH FLOOR  
City-St-Zip: LOUISVILLE, KY 40202

Title: DIR ( ) Delete  
Name: WILSON, CHARLES L DIR  
Address: 401 WEST MAIN STREET, 4TH FLOOR  
City-St-Zip: LOUISVILLE, KY 40202 US

Title: DIR ( ) Delete  
Name: BRADLEY, BENNETT DIR  
Address: 401 WEST MAIN STREET, 4TH FLOOR  
City-St-Zip: LOUISVILLE, KY 40202 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change ( ) Addition  
Name: LAMAR, DONALD R  
Address: 401 WEST MAIN STREET, 4TH FLOOR  
City-St-Zip: LOUISVILLE, KY 40202 US

Title: SEC (X) Change ( ) Addition  
Name: ABELES, DAMARIS  
Address: 401 WEST MAIN STREET, 4TH FLOOR  
City-St-Zip: LOUISVILLE, KY 40202 US

Title: TRES (X) Change ( ) Addition  
Name: FILAR, JOE  
Address: 401 WEST MAIN STREET, 4TH FLOOR  
City-St-Zip: LOUISVILLE, KY 40202 US

Title: DIR (X) Change ( ) Addition  
Name: QUALLS, SCOTT  
Address: 401 WEST MAIN STREET, 4TH FLOOR  
City-St-Zip: LOUISVILLE, KY 40202

Title: DIR (X) Change ( ) Addition  
Name: WILSON III, CHARLES L  
Address: 401 WEST MAIN STREET, 4TH FLOOR  
City-St-Zip: LOUISVILLE, KY 40202 US

Title: DIR (X) Change ( ) Addition  
Name: BRADLEY, BENNETT  
Address: 401 WEST MAIN STREET, 4TH FLOOR  
City-St-Zip: LOUISVILLE, KY 40202 US

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: MANDELIN HENDRICKS

POA

04/03/2009

Electronic Signature of Signing Officer or Director

Date