

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004249

FILED
Apr 13, 2011
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:

401 WEST MAIN STREET
4TH FLOOR
LOUISVILLE, KY 40202

Current Mailing Address:

C/O LISA I. MOBERLY BB&T
200 WEST SECOND STREET, 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101

New Mailing Address:

C/O LISA I. MOBERLY BB&T
200 WEST SECOND STREET 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMAR, DONALD R
Address: 401 WEST MAIN STREET, 4TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202 US

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

Title: TVP
Name: FILAR, JOE
Address: 401 WEST MAIN STREET, 4TH FLOOR
City-St-Zip: LOUISVILLE, KY 40202 US

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

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

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

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: MANDELIN HENDRICKS

POA

04/13/2011

Electronic Signature of Signing Officer or Director

Date