

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004195

Entity Name: MIDWEST HOLDING CAPITAL, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1200 N FEDERAL HWY
BOCA RATON, FL 33432

New Principal Place of Business:

1200 N FEDERAL HWY
#200
BOCA RATON, FL 33432

Current Mailing Address:

1200 N FEDERAL HWY
BOCA RATON, FL 33432

New Mailing Address:

1200 N FEDERAL HWY
#200
BOCA RATON, FL 33432

FEI Number: 20-4910229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILDORT, LAMOTHE
1224 VILLA LANE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MILDORT, LAMOTHE
1200 N FEDERAL HWY
#200
BOCA RATON, FL 33432 US

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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C (X) Delete
Name: GREIN, GIGI
Address: 12 F CROSSINGS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: P () Delete
Name: MILDORT, LAMOTHE
Address: 1224 VILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MILDORT, LAMOTHE
Address: 1200 N FEDERAL HWY #200
City-St-Zip: BOCA RATON, FL 33432

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: LAMOTHE MILDORT

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date