

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001394

Entity Name: GALIC BROTHERS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

250 EAST FIFTH STREET
CINCINNATI, OH 45202 US

New Principal Place of Business:

Current Mailing Address:

250 EAST FIFTH STREET
CINCINNATI, OH 45202 US

New Mailing Address:

FEI Number: 31-1391777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBAN, KEN
OCEAN REEF CLUB
31 OCEAN REEF DR., STE C-300
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

LUBAN, KEN
OCEAN REEF CLUB
35 OCEAN REEF DR., STE 200
KEY LARGO, FL 33037 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FULLER, VICTOR L P/D
Address: TWO ALHAMBRA PLAZA SUITE 1280
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V/D () Delete
Name: FULLER, STEPHEN M V/D
Address: TWO ALHAMBRA PLAZA SUITE 1280
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: VONDERHAAR, DANIEL J D
Address: ONE EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: V/T () Delete
Name: MILIANO, CHRISTOPHER P V/T
Address: 250 EAST FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: AT () Delete
Name: MISCHELL, THOMAS E AT
Address: ONE EAST FOURTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: S () Delete
Name: LUBAN, KENNETH A S
Address: 31 OCEAN REEF DRIVE SUITE C-300
City-St-Zip: KEY LARGO, FL 33037 US

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:

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

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

Title: S (X) Change () Addition
Name: LUBAN, KENNETH A S
Address: 35 OCEAN REEF DRIVE SUITE 200
City-St-Zip: KEY LARGO, FL 33037 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: THOMAS E MISCHELL

AT

04/14/2009

Electronic Signature of Signing Officer or Director

Date