

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002965

FILED
Apr 14, 2009
Secretary of State

Entity Name: GREAT AMERICAN PLAN ADMINISTRATORS, INC.

Current Principal Place of Business:

250 EAST FIFTH STREET
SUITE 1000, CHIQUITA BUILDING
CINCINNATI, OH 45202

New Principal Place of Business:

250 EAST FIFTH STREET
SUITE 1000, CHIQUITA BUILDING
CINCINNATI, OH 45202 US

Current Mailing Address:

250 EAST FIFTH STREET
SUITE 1000, CHIQUITA BUILDING
CINCINNATI, OH 45202

New Mailing Address:

250 EAST FIFTH STREET
SUITE 1000, CHIQUITA BUILDING
CINCINNATI, OH 45202 US

FEI Number: 31-1412013

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 ROAD
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: P () Delete
Name: DUTKIEWICZ, MATHEW T P
Address: 525 VINE ST
City-St-Zip: CINCINNATI, OH 45202

Title: DVS () Delete
Name: MUETHING, MARK F DVS
Address: 250 EAST FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: MILIANO, CHRISTOPHER P D/T
Address: 250 EAST FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: DPS (X) Change () Addition
Name: MUETHING, MARK F D/P/S
Address: 250 EAST FIFTH STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: V (X) Change () Addition
Name: DAVIS, ROBERT V
Address: 525 VINE STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: V () Change (X) Addition
Name: WOODRING, LANA V
Address: 525 VINE STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: V () Change (X) Addition
Name: GRIMM, THOMAS V
Address: 525 VINE STREET
City-St-Zip: CINCINNATI, OH 45202 US

Title: V () Change (X) Addition
Name: HENSLEY, D KEVIN V
Address: 525 VINE STREET
City-St-Zip: CINCINNATI, OH 45202 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: MARK F MUETHING

DPS

04/14/2009

Electronic Signature of Signing Officer or Director

Date