

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H41131

**FILED**  
**Mar 09, 2010**  
**Secretary of State**

**Entity Name:** UNION FIDELITY CORPORATION

**Current Principal Place of Business:**

10 CENTRAL PKWAY  
SUITE 200  
STUART, FL 34994 US

**New Principal Place of Business:**

**Current Mailing Address:**

10 CENTRAL PKWAY  
SUITE 200  
STUART, FL 34994 US

**New Mailing Address:**

**FEI Number:** 59-2493582

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KUCHLER, KENNETH  
10 CENTRAL PKWY SUITE 200  
STUART, FL 34994 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: DST  
Name: MASON, LORETTA  
Address: 10 CENTRAL PKWY SUITE 200  
City-St-Zip: STUART, FL

Title: PD  
Name: KUCHLER, KENNETH  
Address: 10 CENTRAL PKWY SUITE 200  
City-St-Zip: STUART, FL

Title: DV  
Name: ROBINSON, WAYNE  
Address: 10 CENTRAL PKWY SUITE 200  
City-St-Zip: STUART, FL

Title: DV  
Name: WILL DODD  
Address: 10 CENTRAL PARKWAY - SUITE # 200  
City-St-Zip: STUART, FL 34994

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: LORETTA MASON

DST

03/09/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date