

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 19, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # K93684**

1. Entity Name  
**HYATT LEGAL PLANS OF FLORIDA, INC.**



Principal Place of Business  
**1111 SUPERIOR AVE  
CLEVELAND, OH 44114-2507**

Mailing Address  
**1111 SUPERIOR AVE  
CLEVELAND, OH 44114-2507**

**DO NOT WRITE IN THIS SPACE**



04122007 No Chg-P CR2E034 (11/05)

4. FEI Number  
**34-1631590**

Applied For  
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CD  
HENKEL, KATHLEEN  
2 MONTGOMERY ST/ POB 2035  
JERSEY CITY, NJ 07302**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
PENZNER, MICHAEL C  
1111 SUPERIOR AVE  
CLEVELAND, OH 441143292**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
BROOKS, WILLIAM H  
1111 SUPERIOR AVE  
CLEVELAND, OH 441142507**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
MULLANEY, WILLIAM  
1 MADISON AVE  
NEW YORK, NY 10010**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**GC  
ANDREW, KOHN  
1111 SUPERIOR AVE  
CLEVELAND, OH 441143292**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
COWAN, GRACE  
177 S COMMONS DR  
AURORA, IL 60504**

**DO NOT WRITE  
IN THIS SPACE**

UD00000716615  
04/30/07-80015-011 158.75

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Michael C. Penzner* **Michael C. Penzner**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/12/07*  
Date

*216-694 4323*  
Daytime Phone #