

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93684

FILED
May 13, 2009
Secretary of State

Entity Name: HYATT LEGAL PLANS OF FLORIDA, INC.

Current Principal Place of Business:

1111 SUPERIOR AVE
CLEVELAND, OH 441142507

New Principal Place of Business:

Current Mailing Address:

1111 SUPERIOR AVE
CLEVELAND, OH 441142507

New Mailing Address:

FEI Number: 34-1631590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HENKEL, KATHLEEN
Address: 2 MONTGOMERY ST/ POB 2035
City-St-Zip: JERSEY CITY, NJ 07302

Title: T () Delete
Name: PENZNER, MICHAEL C
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 441143292

Title: PD () Delete
Name: BROOKS, WILLIAM H
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 441142507

Title: V () Delete
Name: HARRISON, GREGORY M
Address: 27-01 QUEENS PLAZA NORTH
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: GC () Delete
Name: ANDREW, KOHN
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 441143292

Title: S () Delete
Name: TROVATO, JOSEPH
Address: 27-01 QUEENS PLAZA NORTH
City-St-Zip: LONG ISLAND CITY, NY 11101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HENKEL, KATHLEEN
Address: 2 MONTGOMERY ST/ POB 2035
City-St-Zip: JERSEY CITY, NJ 07302

Title: T (X) Change () Addition
Name: PENZNER, MICHAEL C
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 441142507

Title: P (X) Change () Addition
Name: BROOKS, WILLIAM H
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 441142507

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

Title: GC (X) Change () Addition
Name: ANDREW, KOHN
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 441142507

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

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: MICHAEL C. PENZNER

T

05/13/2009

Electronic Signature of Signing Officer or Director

Date