

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059348

Entity Name: K. FLORIDA, INC.

FILED  
Jan 21, 2010  
Secretary of State

**Current Principal Place of Business:**

431 FAIRWAY DRIVE  
300  
DEERFIELD BEACH, FL 33441

**New Principal Place of Business:**

**Current Mailing Address:**

431 FAIRWAY DRIVE  
300  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 48-1261906      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301      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: PRES  
Name: VACANT, POSITION  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP  
Name: COPPA, DAVID  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: CHRM  
Name: KONOVER, SIMON  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP  
Name: HYATT, BLAIR F  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SECY  
Name: WILLIAMS, BEATRICE T  
Address: 431 FAIRWAY DRIVE SUITE 300  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BEATRICE T WILLIAMS

SECY

01/21/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date