

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005932

Entity Name: CNO, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

1777 TAMIAMI TRAIL SUITE 300
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

246 SANTAREM CIRCLE
PUNTA GORDA, FL 33983

Current Mailing Address:

1777 TAMIAMI TRAIL SUITE 300
PORT CHARLOTTE, FL 33948

New Mailing Address:

PO BOX 494180
PORT CHARLOTTE, FL 33949

FEI Number: 20-8236515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILEMAN, GARY T
1107 WEST MARION AVE, SUITE 112
PUNTA GORDA, FL 33950 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: PTS () Delete
Name: VANANDE, CHERYL L
Address: 1777 TAMIAMI TRAIL SUITE 300
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VANANDE, CHERYL L
Address: 246 SANTAREM CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983

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: CHERYL L. VANANDE

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date