

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066354

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: LADY OF AMERICA OF FLORIDA, INC.

**Current Principal Place of Business:**

500 E BROWARD BLVD  
STE 1650  
FT LAUDERDALE, FL 33394

**New Principal Place of Business:**

**Current Mailing Address:**

500 E BROWARD BLVD  
STE 1650  
FT LAUDERDALE, FL 33394

**New Mailing Address:**

FEI Number: 20-8982432      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COOK, JILL A  
500 E BROWARD BLVD  
STE 1650  
FT LAUDERDALE, FL 33394 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: P ( ) Delete  
Name: WEBER, GERALD  
Address: 500 E BROWARD BLVD - STE 1650  
City-St-Zip: FT LAUDERDALE, FL 33394

Title: EVP ( ) Delete  
Name: COOK, JILL  
Address: 500 E BROWARD BLVD - STE 1650  
City-St-Zip: FT LAUDERDALE, FL 33394

Title: VP ( ) Delete  
Name: NIXDORF, JOHN  
Address: 500 E BROWARD BLVD - STE 1650  
City-St-Zip: FT LAUDERDALE, FL 33394

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: JILL A COOK

EVP

02/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date