

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27228

FILED
Feb 09, 2012
Secretary of State

Entity Name: FRANCIS DAVID CORPORATION

Current Principal Place of Business:

5005 ROCKSIDE ROAD, PH 100
INDEPENDENCE, OH 44131

New Principal Place of Business:

Current Mailing Address:

5005 ROCKSIDE ROAD, PH 100
INDEPENDENCE, OH 44131

New Mailing Address:

FEI Number: 34-1569688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: NEISTADT, DANIEL
Address: 3389 VINEYARD PARK
City-St-Zip: AVON, OH 44011

Title: D
Name: WEILAND, JAMES
Address: 30126 ST. IVES
City-St-Zip: WESTLAKE, OH 44145

Title: D
Name: RAHILLY, JOHN A.
Address: 28949 BOLINGBROOK RD.
City-St-Zip: PEPPER PIKE, OH 44124

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: PAUL A. O'NEIL

CFO

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date