

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32682

FILED
Jan 28, 2009
Secretary of State

Entity Name: RAM FINANCIAL CORPORATION OF INDIANA

Current Principal Place of Business:

1999 LINCOLN DR., STE. #101
SARASOTA, FL 34236 US

New Principal Place of Business:

950 SOUTH TAMiami TRAIL
SUITE 101
SARASOTA, FL 34236 US

Current Mailing Address:

P O BOX 49528
SARASOTA, FL 34230 US

New Mailing Address:

P.O. BOX 49528
SARASOTA, FL 34230 US

FEI Number: 35-1308304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALKIN, JOHN C
1999 LINCOLN DR., STE. #101
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MALKIN, JOHN C
950 SOUTH TAMiami TRAIL
SUITE 101
SARASOTA, FL 34236 US

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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MALKIN, JOHN C V PRES.
Address: 1999 LINCOLN DR., STE. #101
City-St-Zip: SARASOTA, FL 34236

Title: SEC () Delete
Name: MELISSA, BEDARD L SCRTY
Address: 1999 LINCOLN DR., STE. #101
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MALKIN, JOHN C V PRES.
Address: 950 SOUTH TAMiami TRAIL, SUITE 101
City-St-Zip: SARASOTA, FL 34236

Title: SEC (X) Change () Addition
Name: MELISSA, BEDARD L SCRTY
Address: 950 SOUTH TAMiami TRAIL, SUITE 101
City-St-Zip: SARASOTA, FL 34236

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: JOHN C. MALKIN

VP

01/28/2009

Electronic Signature of Signing Officer or Director

Date