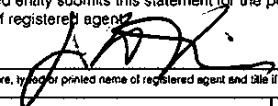


2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

07 APR 20 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000066797			
1. Entity Name SENECA LAND COMPANY, INC.			
Principal Place of Business 3501 W HALLANDALE BCH BLVD PEMBROKE PARK, FL 33023 US		Mailing Address P.O. BOX 1271 MADISONVILLE, KY 42431 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 3501 W. Hallandale Beach Blvd.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Pembroke Park, FL	
Zip	Country	Zip	Country
		33023	USA
4. FEI Number 65-0439775		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Jesse H. Diner Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 3rd Avenue, 14th Floor One Financial Plaza City Fort Lauderdale FL Zip Code 33394	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		Jesse H. Diner DATE 4/14/07	
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, ROBERT E 1822 NORTH MAIN STREET, BLDG. C MADISONVILLE, KY 42431 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PID Marion L. Mosely 3501 W. Hallandale Beach Blvd. Pembroke Park, FL 33023 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SPD BADGETT, BROWN J 1822 NORTH MAIN STREET, BLDG. C MADISONVILLE, KY 42431 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Waldemar Polizzi 3501 W. Hallandale Beach Blvd. Pembroke Park, FL 33023 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SMITH, ROBERT E 1822 NORTH MAIN ST BLDG C MADISONVILLE, KY 42431 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Harold Orezco 3501 W. Hallandale Beach Blvd. Pembroke Park, FL 33023 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Marion L. Mosely 4/12/2007	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	