

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054358

FILED
Apr 21, 2009
Secretary of State

Entity Name: LANDSAFE TITLE OF FLORIDA, INC.

Current Principal Place of Business:

6360 NW 5TH WAY
SUITE 200
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

6360 NW WAY
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

C/O WADE SEMLER
2380 PERFORMANCE DRIVE; RGV-C-174
RICHARDSON, TX 75082 US

New Mailing Address:

8521 FALLBROOK AVENUE
CA9-902-02-01
WEST HILLS, CA 91304 US

FEI Number: 95-4489527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHAKETT, JACK W
Address: 4500 PARK GRANDA
City-St-Zip: CALABASAS, CA 91302

Title: S () Delete
Name: BLANCHARD, DONALD
Address: 715 CORPORATE DR
City-St-Zip: PLANO, TX 75024

Title: CFOT () Delete
Name: HESS, ANGELA
Address: 2900 MADERA RD
City-St-Zip: SIMI VALLEY, CA 93065

Title: D () Delete
Name: STEVE, BAILEY R
Address: 2900 MADERA RD
City-St-Zip: SIMI VALLEY, CA 93065

Title: O () Delete
Name: BETH, KAPLAN S
Address: 6360 NW 5TH WAY, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D,P (X) Delete
Name: HILDEBRAND, RICHARD
Address: 2900 MADERA RD
City-St-Zip: SIMI VALLEY, CA 93605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUR, TODD
Address: 4500 PARK GRANDA
City-St-Zip: CALABASAS, CA 91302

Title: PRES (X) Change () Addition
Name: BAUR, TODD
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: CFOT (X) Change () Addition
Name: MEYERS, KEVIN L
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: SEC (X) Change () Addition
Name: GUERRY, JOHN D
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: AS (X) Change () Addition
Name: MURPHY, PAMELA
Address: 8521 FALLBROOK AVENUE
City-St-Zip: WEST HILLS, CA 91304

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: PAMELA MURPHY

AS

04/21/2009

Electronic Signature of Signing Officer or Director

Date