

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054358

FILED
Jan 05, 2012
Secretary of State

Entity Name: LANDSAFE TITLE OF FLORIDA, INC.

Current Principal Place of Business:

4500 PARK GRANADA
CALABASAS, CA 91302 US

New Principal Place of Business:

Current Mailing Address:

30930 RUSSELL RANCH ROAD
MAIL STOP: CA6-916-01-12
WESTLAKE VILLAGE, CA 91362 US

New Mailing Address:

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
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HORA, ROBERT E
Address: 7105 CORPORATE DR.
City-St-Zip: PLANO, TX 75024

Title: CFO
Name: WYATT, DAVID E
Address: 7105 CORPORATE DR.
City-St-Zip: PLANO, TX 75024

Title: SEC
Name: LINDGREN, DEVRA
Address: 400 NATIONAL WAY
City-St-Zip: SIMI VALLEY, CA 93065

Title: AS
Name: MURPHY, PAMELA
Address: 30930 RUSSELL RANCH ROAD
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: D
Name: HORA, ROBERT E
Address: 7105 CORPORATE DR.
City-St-Zip: PLANO, TX 75024

Title: D
Name: SUNLIN, DAVID P
Address: 7105 CORPORATE DR.
City-St-Zip: PLANO, TX 75024

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: PAMELA MURPHY

AS

01/05/2012

Electronic Signature of Signing Officer or Director

Date

P94000054358

1-5-12

Bank of America 

January 5, 2012

Florida Secretary of State
Division of Corporations
2661 W. Executive Center Cir
Clifton Building
Tallahassee, FL 32201

Re: LandSafe Title of Florida, Inc.
Officers and Directors
Document # P94000054358

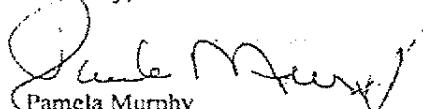
To Whom it May Concern:

Please except this letter as notification that LandSafe Title of Florida, Inc. for the above document file number would like to add additional Officers and Director to the records. Please add the Officers and Directors as listed below.

Director:	David E. Wyatt 7105 Corporate Dr. Plano, TX 75024
Sr. V.P.	David P. Sunlin 7105 Corporate Dr. Plano, TX 75024
Sr. V.P.	Beth S. Kaplan 2380 Performance Dr. Richardson, TX 75082
V.P.	Eric Biggers 2380 Performance Dr. Richardson, TX 75082
Asst. Sec.	Maria Barriga 30930 Russell Ranch Road Westlake Village, CA 91362
Asst. Sec.	Karen Garvin 30930 Russell Ranch Road Westlake Village, CA 91362
Asst. Sec.	Fahima Haidar 30930 Russell Ranch Road Westlake Village, CA 91362
Asst. Sec.	Christine M. Costamagna 315 MONTGOMERY ST San Francisco, CA 94104

Should you have any questions, or require additional information, please feel free to call me at (818) 443-4934. Thank you for your assistance.

Sincerely,


Pamela Murphy
Assistant Secretary