

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103984

FILED
Feb 22, 2010
Secretary of State

Entity Name: CHICAGO TITLE OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

801 EISENHOWER DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

2510 N. REDHILL AVE.
C/O MADELINE BAREWALD
SANTA ANA, CA 92705 US

New Mailing Address:

FEI Number: 65-0718636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: PCEO
Name: WEISSMAN, ALAN S
Address: 2701 GATEWAY DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPS
Name: GRAVELLE, MICHAEL L
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: DVPT
Name: PARK, ANTHONY J
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: SVP
Name: PARTINGTON, DONALD E
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

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: MICHAEL L GRAVELLE

VPS

02/22/2010

Electronic Signature of Signing Officer or Director

Date