

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000032922

**FILED**  
**Dec 22, 2009**  
**Secretary of State****Entity Name:** AEQUICAP FINANCIAL GROUP, INC.**Current Principal Place of Business:**3000 W CYPRESS CREEK RD  
FORT LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**3000 W CYPRESS CREEK RD  
FORT LAUDERDALE, FL 33309**New Mailing Address:****FEI Number:** 65-0827148**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**JONES, MATTHEW T ESQ  
3000 W CYPRESS CREEK RD  
FORT LAUDERDALE, FL 33309 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:** C ( ) Delete  
**Name:** MORGAMAN, PHILIP E  
**Address:** 3000 W CYPRESS CREEK RD  
**City-St-Zip:** FORT LAUDERDALE, FL 33309**Title:** PDCE ( ) Delete  
**Name:** STEPHENSON, MARK  
**Address:** 3000 W CYPRESS CREEK RD  
**City-St-Zip:** FORT LAUDERDALE, FL 33309**Title:** D ( ) Delete  
**Name:** NICHOLS, NEAL C  
**Address:** 3251 WASHINGTON BLVD  
**City-St-Zip:** ARLINGTON, VA 22201**Title:** DSVP ( ) Delete  
**Name:** MORGAMAN, JUSTIN  
**Address:** 3000 W CYPRESS CREEK RD  
**City-St-Zip:** FORT LAUDERDALE, FL 33309**Title:** DSVP ( ) Delete  
**Name:** GARDNER, DEBORAH S  
**Address:** 3000 W CYPRESS CREEK RD  
**City-St-Zip:** FT LAUDERDALE, FL 33309**Title:** EVP ( ) Delete  
**Name:** ROBERTS, JAMES E  
**Address:** 3000 W CYPRESS CREEK RD  
**City-St-Zip:** FORT LAUDERDALE, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D (X) Change ( ) Addition  
**Name:** MORGAMAN, JUSTIN  
**Address:** 3000 W CYPRESS CREEK RD  
**City-St-Zip:** FORT LAUDERDALE, FL 33309**Title:** DCFO (X) Change ( ) Addition  
**Name:** GARDNER, DEBORAH S  
**Address:** 3000 W CYPRESS CREEK RD  
**City-St-Zip:** FT LAUDERDALE, FL 33309**Title:** VP (X) Change ( ) Addition  
**Name:** JONES, MATTHEW T  
**Address:** 3000 W CYPRESS CREEK RD  
**City-St-Zip:** FORT LAUDERDALE, FL 33309

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:** MATTHEW T JONES

VP

12/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date

P98000032922  
12-22-09

AEQUICAP FINANCIAL GROUP, INC.  
ADDITIONAL DIRECTORS AND OFFICERS:  
Document number: P98000032922

Title:	D
Name:	Charlie King
Street Address:	3251 Washington Blvd.
City-St-Zip:	Arlington, VA 22201
Title:	VP
Name:	Marilyn Peterson
Street Address:	3000 W. Cypress Creek Rd.
City-St-Zip:	Ft. Lauderdale, Florida 33309
Title:	VP
Name:	Norm Baker
Street Address:	3000 W. Cypress Creek Rd.
City-St-Zip:	Ft. Lauderdale, Florida 33309
Title:	VP
Name:	Brittany Rodgers
Street Address:	3000 W. Cypress Creek Rd.
City-St-Zip:	Ft. Lauderdale, Florida 33309
Title:	SVP.S
Name:	Nicole Boodram
Street Address:	3000 W. Cypress Creek Rd.
City-St-Zip:	Ft. Lauderdale, Florida 33309
Title:	VP
Name:	John Pecoraro
Street Address:	3000 W. Cypress Creek Rd.
City-St-Zip:	Ft. Lauderdale, Florida 33309
Title:	VP
Name:	Bradford St. Pierre
Street Address:	3000 W. Cypress Creek Rd.
City-St-Zip:	Ft. Lauderdale, Florida 33309