

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044771

Entity Name: FLA I TRUSTEE, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

2500 TENNYSON
HIGHLAND PARK, IL 60035

New Principal Place of Business:

Current Mailing Address:

FLA I TRUSTEE, INC./ GERALD POLLACK
51 SHERWOOD TERR STE S
LAKE BLUFF, IL 60044

New Mailing Address:

FEI Number: 36-4228690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: MGR () Delete
Name: POLLACK, GERALD L
Address: 2500 TENNYSON
City-St-Zip: HIGHLAND PARK, IL 60035

Title: VPS () Delete
Name: SCHMIDT, THEODORE J
Address: 9 S 175 DREW AVE
City-St-Zip: BURR RIDGE, IL 60527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD L. POLLACK

MGR

03/12/2009

Electronic Signature of Signing Officer or Director

Date