

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V51432

Entity Name: AEQUICAP, INC.

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

3000 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3000 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0348655

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
FT 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: DCEO () Delete
Name: STEPHENSON, MARK
Address: 3000 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: C () Delete
Name: MORGAMAN, PHILIP E.
Address: 3000 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: MORGAMAN, JUSTIN
Address: 3000 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: NICHOLS, NEAL
Address: 3251 WASHINGTON BLVD
City-St-Zip: ARLINGTON, VA 22201

Title: SVDT () Delete
Name: GARDNER, DEBORAH S
Address: 3000 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

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

Title: DCFO (X) Change () Addition
Name: GARDNER, DEBORAH S
Address: 3000 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: P (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

P

12/22/2009

Electronic Signature of Signing Officer or Director

Date

~~74401000~~
V51432
12-22-09

AEQUICAP, INC.
ADDITIONAL DIRECTORS AND OFFICERS:
Document Number: V51432

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