

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65846

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: LADY OF AMERICA FRANCHISE CORPORATION

## Current Principal Place of Business:

500 E. BROWARD BLVD.  
SUITE 1650  
FORT LAUDERDALE, FL 33304 US

## Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
MIAMI, FL 33133 US

FEI Number: 65-0374542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERSHMAN, DAVID  
2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
MIAMI, FL 33133 US

## New Principal Place of Business:

500 E. BROWARD BLVD.  
SUITE 1650  
FORT LAUDERDALE, FL 33394 US

## New Mailing Address:

550 SOUTH DIXIE HIGHWAY  
SUITE 300  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

GERSHMAN, DAVID  
550 SOUTH DIXIE HIGHWAY  
SUITE 300  
CORAL GABLES, FL 33146 US

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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: NIXDORF, JOHN  
Address: 500 E. BROWARD BLVD STE 1650  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: PD ( ) Delete  
Name: WEBER, GERALD  
Address: 500 E. BROWARD BLVD STE 1650  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: GCVP ( ) Delete  
Name: COOK, JILL A  
Address: 500 E. BROWARD BLVD STE 1650  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD ( ) Delete  
Name: GERSHMAN, DAVID  
Address: 2665 S. BAYSHORE DR, STE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: D ( ) Delete  
Name: VANDENBERG, JR, PETER,  
Address: 2665 SO BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133 US

Title: AS ( ) Delete  
Name: DENNIS, PHYLLIS G  
Address: 2665 S. BAYSHORE DR STE 800  
City-St-Zip: MIAMI, FL 33133 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: NIXDORF, JOHN P  
Address: 500 E. BROWARD BLVD STE 1650  
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: PD (X) Change ( ) Addition  
Name: WEBER, GERALD  
Address: 500 E. BROWARD BLVD STE 1650  
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: GCVP (X) Change ( ) Addition  
Name: COOK, JILL A  
Address: 500 E. BROWARD BLVD STE 1650  
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: SD (X) Change ( ) Addition  
Name: GERSHMAN, DAVID  
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D (X) Change ( ) Addition  
Name: VANDENBERG, JR, PETER,  
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: AS (X) Change ( ) Addition  
Name: DENNIS, PHYLLIS G  
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300  
City-St-Zip: CORAL GABLES, FL 33146 US

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: JILL A. COOK

GCVP

02/16/2009

Electronic Signature of Signing Officer or Director

Date