

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010534

FILED
Mar 20, 2012
Secretary of State

Entity Name: FLORIDA CAPITAL RESOURCE CENTER, INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
3070
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
3070
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-2282518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENAMON, TERENCE M
100 N. BISCAYNE BLVD.
3070
MIAMI, FL 33132 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: P
Name: LENAMON, TERENCE M
Address: 100 N. BISCAYNE BLVD. STE. 3070
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: O'SHEA, CYNTHIA
Address: 230 SALSURY STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: T
Name: HARTSTONE, STUART
Address: 100 N. BISCAYNE BLVD., STE 3070
City-St-Zip: MIAMI, FL 33132

Title: SEC
Name: O'SHEA, KATHLEEN
Address: 230 SALSURY STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERENCE LENAMON

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date