

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108858

FILED
Apr 27, 2012
Secretary of State

Entity Name: GRYPHON WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

189 S. ORANGE AVENUE
SUITE 1850
ORLANDO, FL 32801

New Principal Place of Business:

300 PARK AVENUE
SUITE 200
WINTER PARK, FL 32789

Current Mailing Address:

189 S. ORANGE AVENUE
SUITE 1850
ORLANDO, FL 32801

New Mailing Address:

300 PARK AVENUE
SUITE 200
WINTER PARK, FL 32789

FEI Number: 02-0708270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNHA, CESAR D
189 S. ORANGE AVENUE
SUITE 1850
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CUNHA, CESAR D
300 PARK AVENUE
SUITE 200
WINTER PARK, FL 32789 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: CESAR CUNHA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: CUNHA, CESAR
Address: 300 PARK AVENUE, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

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

SIGNATURE: CESAR CUNHA

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04/27/2012

Electronic Signature of Signing Officer or Director

Date