

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15000007443

Entity Name: ACACIA FLORIDA INC.

Current Principal Place of Business:

1865 N ECONLOCKHATCHEE TRAIL
ORLANDO, FL 32817

Current Mailing Address:

300 EAST 175TH STREET
ATTN: STEVE KADIN
BRONX, NY 10457 US

FEI Number: 81-0941278

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DATI, JAMES D
C/O BOND, SCHOENECK & KING, PLLC
4001 TAMIAMI TRAIL NORTH SUITE 250
NAPLES, FL 34103-3555 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: JAMES D DATI

04/13/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name RUSSI, RAUL
Address 300 EAST 175TH STREET
City-State-Zip: BRONX NY 10457

Title COO
Name MATTEL, PAMELA
Address 300 EAST 175TH STREET
City-State-Zip: BRONX NY 10457

Title PRESIDENT
Name DIAZ, HECTOR
Address 300 EAST 175TH STREET
City-State-Zip: BRONX NY 10457

Title CFO
Name DERIENZO, MILTON A
Address 300 EAST 175TH STREET
City-State-Zip: BRONX NY 10457

Title CHIEF LEGAL OFFICER
Name GLASEL, DAVID ESQ.
Address 300 EAST 175TH STREET
City-State-Zip: BRONX NY 10457

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: RAUL RUSSI

BY JAMES D DATI,
AUTHORIZED
REPRESENTATIVE

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date

