

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V09081

**Entity Name:** DERN CAPITAL MANAGEMENT CORPORATION

**Current Principal Place of Business:**

4417 WOODFIELD BOULEVARD  
BOCA RATON, FL 33434

**Current Mailing Address:**

4417 WOODFIELD BOULEVARD  
BOCA RATON, FL 33434 US

**FEI Number:** 65-0316736

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DERN, MARK R  
4417 WOODFIELD BLVD  
BOCA RATON, FL 33434 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name DERN, MARK R  
Address 4417 WOODFIELD BLVD  
City-State-Zip: BOCA RATON FL 33434

Title D  
Name DERN, MARK R  
Address 4417 WOODFIELD BLVD  
City-State-Zip: BOCA RATON FL 33434

*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:** MARK DERN

**PRESIDENT**

**02/21/2023**

Electronic Signature of Signing Officer/Director Detail

Date