

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09283

**FILED
Mar 07, 2016
Secretary of State
CC3922981064**

Entity Name: HOYT ADVISORY SERVICES, INC.

Current Principal Place of Business:

760 US HWY ONE
SUITE 300
NORTH PALM BEACH, FL 33408-4424

Current Mailing Address:

760 US HWY ONE
SUITE 300
NORTH PALM BEACH, FL 33408-4424 US

FEI Number: 52-1442963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONOHUE, RON M DR.
760 US HWY ONE
SUITE 300
NORTH PALM BEACH, FL 33408-4424 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: RON M. DONOHUE

03/07/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name KOHLHEPP, DANIEL B DR.
Address 760 US HWY ONE
SUITE 300
City-State-Zip: NORTH PALM BEACH FL 33408-4424

Title ASST. SECRETARY
Name HOWARD, THOMAS L ESQ.
Address 760 US HWY ONE
SUITE 300
City-State-Zip: NORTH PALM BEACH FL 33408-4424

Title CHAIRMAN, PRESIDENT, ASST.
TREASURER, DIRECTOR
Name DONOHUE, RON M DR.
Address 760 US HWY ONE
SUITE 300
City-State-Zip: NORTH PALM BEACH FL 33408-4424

Title TREASURER, VP, DIRECTOR
Name FISHER, JEFFREY D DR.
Address 760 US HWY ONE
SUITE 300
City-State-Zip: NORTH PALM BEACH FL 33408-4424

Title SECRETARY
Name MILLER, NORMAN G DR.
Address 760 US HWY ONE
SUITE 300
City-State-Zip: NORTH PALM BEACH FL 33408-4424

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: RON M. DONOHUE

CHAIRMAN

03/07/2016

Electronic Signature of Signing Officer/Director Detail

Date