

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698830

FILED
Mar 15, 2007
Secretary of State

Entity Name: REFERRAL ASSOCIATES OF FLORIDA, INC.

Current Principal Place of Business:

339 JEFFERSON ROAD
PARSIPPANY, NJ 07054 US

New Principal Place of Business:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054 US

Current Mailing Address:

CENDANT CORPORATION
1 CAMPUS DRIVE
PARSIPPANY, NJ 07054 US

New Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054 US

FEI Number: 13-3084484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HUBER, JOSEPH
Address: 1 CAMPUS DR
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: PCEO () Delete
Name: ZIPF, BRUCE
Address: 339 JEFFERSON ROAD
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: EVCS () Delete
Name: BOCK, ERIC J
Address: 37TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: EVPD () Delete
Name: BUCHMAN, JAMES E
Address: 9 WEST 57TH ST
City-St-Zip: NEW YORK, NY 10019 US

Title: EVPD () Delete
Name: SMITH, RICHARD A
Address: 1 CAMPUS DR
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: EVPT (X) Delete
Name: WYSHNER, DAVID B
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: HUBER, JOSEPH J
Address: 1 CAMPUS DR
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: PCEO (X) Change () Addition
Name: ZIPF, BRUCE
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: S (X) Change () Addition
Name: CARDWELL IV, C. PATTESON
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: T (X) Change () Addition
Name: HULL, ANTHONY E
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: D (X) Change () Addition
Name: SMITH, RICHARD A
Address: 1 CAMPUS DR
City-St-Zip: PARSEPPANY, NJ 07054 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH J. HUBER

SVP

03/15/2007

Electronic Signature of Signing Officer or Director

Date