

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730056

FILED  
Aug 26, 2009  
Secretary of State

**Entity Name:** CORPORATE FIDUCIARIES ASSOCIATION OF SOUTHEAST FLORIDA, INC.

**Current Principal Place of Business:**

501 E. LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

100 NE 3 AVE  
SUITE 100  
FORT LAUDERDALE, FL 33301 US

**Current Mailing Address:**

501 E. LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

100 NE 3 AVE  
SUITE 100  
FORT LAUDERDALE, FL 33301 US

**FEI Number:** 59-1608989 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FARESE, LINDA  
5355 TOWN CENTER ROAD  
BOCA RATON, FL 33486 US

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

KARNEGIS, JAMES G JR  
100 NE 3 AVE  
SUITE 100  
FORT LAUDERDALE, FL 33301 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 G KARNEGIS JR

08/26/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FARESE, LINDA  
Address: 5355 TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP ( ) Delete  
Name: NOBLETT, MONIQUE  
Address: 1100 EAST LAS OLAS BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T ( ) Delete  
Name: KARNEGIS, JAMES  
Address: 100 NE 3RD AVE, # 100  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: S (X) Delete  
Name: CALFO, CYNTHIA  
Address: 401 EAST LAS OLAS BLVD, 21ST FL  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: KARNEGIS, JAMES G JR  
Address: 100 NE 3 AVE SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: T (X) Change ( ) Addition  
Name: JECK, JEFF  
Address: 300 SE 2ND ST SUITE 740  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S (X) Change ( ) Addition  
Name: OLSAVSKY, MARY JANE  
Address: 910 EAST LAS OLAS BLVD SUITE 200  
City-St-Zip: FT LAUDERDALE, FL 33301

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES G KARNEGIS JR

PRES

08/26/2009

Electronic Signature of Signing Officer or Director

Date