

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730056

FILED  
Mar 10, 2011  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

200 E BROWARD BOULEVARD  
SUITE 1220  
FORT LAUDERDALE, FL 33301 US

**Current Mailing Address:**

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

**New Mailing Address:**

200 E BROWARD BOULEVARD  
SUITE 1220  
FORT LAUDERDALE, FL 33301 US

**FEI Number:** 59-1608989

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

JECK, JEFF  
200 E BROWARD BLVD  
SUITE 1220  
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: JEFF JECK

03/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FAU, FRANK  
Address: 200 E BROWARD BLVD SUITE 1220  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP  
Name: KARNEGIS, JAMES G JR  
Address: 100 NE 3RD AVE SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S  
Name: CALFO, CYNTHIA  
Address: 401 EAST LAS OLAS BLVD 21ST FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: T  
Name: JECK, JEFF  
Address: 200 E BROWARD BLVD SUITE 1220  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: JEFF JECK

TREA

03/10/2011

Electronic Signature of Signing Officer or Director

Date