

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003088

FILED
Apr 09, 2012
Secretary of State

Entity Name: ACACIA CAPITAL CORPORATION

Current Principal Place of Business:

101 SOUTH ELLSWORTH AVENUE
SUITE 300
SAN MATEO, CA 944013911

New Principal Place of Business:

101 S ELLSWORTH AVE
SUITE 300
SAN MATEO, CA 944013957

Current Mailing Address:

201 EAST WASHINGTON STREET
SUITE 1760
PHOENIX, AZ 850042428

New Mailing Address:

201 E WASHINGTON ST
SUITE 1760
PHOENIX, AZ 850042233

FEI Number: 94-3307073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CLELLAND, F. WESLEY III
Address: 201 E WASHINGTON ST STE 1760
City-St-Zip: PHOENIX, AZ 850042233

Title: SD
Name: LARSON, ROBERT E
Address: 101 S ELLSWORTH AVE STE 300
City-St-Zip: SAN MATEO, CA 944013957

Title: CEOD
Name: LEUPOLD, ROBERT G
Address: 101 S ELLSWORTH AVE STE 300
City-St-Zip: SAN MATEO, CA 944013957

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: ROBERT G. LEUPOLD

CEOD

04/09/2012

Electronic Signature of Signing Officer or Director

Date