

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003542

FILED
Apr 17, 2012
Secretary of State

Entity Name: SIGNATURE SELECT FBO CORPORATION

Current Principal Place of Business:

201 SOUTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

201 SOUTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 45-3187058

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: AS
Name: RECTOR, RICHARD D
Address: 201 SOUTH ORANGE AVENUE, SUITE 1100
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: HOAD, MARK
Address: 201 SOUTH ORANGE AVENUE, SUITE 1100
City-St-Zip: ORLANDO, FL 32801

Title: DS
Name: GOLDSTEIN, JOSEPH I
Address: 201 SOUTH ORANGE AVENUE, SUITE 1100
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: HECHENBERGER, PAUL A
Address: 201 SOUTH ORANGE AVENUE, SUITE 1100
City-St-Zip: ORLANDO, FL 32801

Title: P
Name: SCHEERINGA, S. MICHAEL
Address: 201 SOUTH ORANGE AVENUE, SUITE 1100
City-St-Zip: ORLANDO, FL 32801

Title: T
Name: JOHNSTONE, MARK R
Address: 201 SOUTH ORANGE AVENUE, SUITE 1100
City-St-Zip: ORLANDO, FL 32801

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: JOSEPH I. GOLDSTEIN

DS

04/17/2012

Electronic Signature of Signing Officer or Director

Date