

F120000002122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

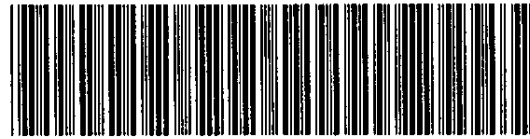
(Business Entity Name)

(Document Number)

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SECRETARY OF COMMERCE  
DIVISION OF COMMERCE  
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Amend AFF. dav. t  
to chg O/D  
@ 7/27/12

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Addition of new Director Gail G. Ferenc to NNNet Advisors Inc  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Josh Veentjer  
Name of Contact Person

NNNet Advisors Inc  
Firm/Company

50550 Mandarinina  
Address

La Quinta, CA 92253  
City/State and Zip Code

joshv@nnnetadvisors.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josh Veentjer at ( 503 ) 201-1309  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 27 PM 1:02

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
NNNet Advisors Inc
2. This entity was authorized to transact business in Florida on 5/18/2012 and its Florida document  
number is F12000002122
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Geoffrey S. Faulkner

649 4th Avenue

San Francisco, CA 94118

Vice President

Josh Veentjer

50550 Mandarina

La Quinta, CA 92253

Director

William J. Mazar

11555 Central Parkway, Suite 803

Jacksonville, FL 32224

Director

Gail G. Ferenc

240 Causeway Blvd.

Dunedin, FL 34698

(Attach additional pages if necessary)

Signature of an officer or director

Josh Veentjer

Typed or printed name of person signing

CR2E127 (10/11)

Vice President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314