

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F50038

FILED
Jan 12, 2012
Secretary of State

Entity Name: STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

Current Principal Place of Business:

C/O ALISON W. MILLER
150 WEST FLAGLER ST. SUITE 2200
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O ALISON W. MILLER
150 WEST FLAGLER ST. SUITE 2200
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-2126062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, EUGENE E
150 WEST FLAGLER ST
MUSEUM TOWER, SUITE 2200
MIAMI, FL 33130 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: SD
Name: MILLER, ALISON W
Address: 150 WEST FLAGLER ST
City-St-Zip: MIAMI, FL

Title: CD
Name: STEARNS, EUGENE E
Address: 150 WEST FLAGLER ST
City-St-Zip: MIAMI, FL

Title: DPT
Name: SCHATZ, RICHARD E
Address: 150 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: DV
Name: SHAPIRO, JAY B
Address: 150 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL

Title: DV
Name: MCDONOUGH, BRIAN J
Address: 150 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: DV
Name: KOFMAN, ROBERT T
Address: 150 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

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: ALISON W. MILLER

SD

01/12/2012

Electronic Signature of Signing Officer or Director

Date

**ADDENDUM TO
2012 FOR PROFIT CORPORATION ANNUAL REPORT
Document #F50038**

Entity Name: Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.

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1/12/12

ADDITIONAL DIRECTORS

Andrew Rodman
150 West Flagler Street, Suite 2200
Miami, FL 33130

Alice Huneycutt
401 East Jackson Street, Suite 2200
Tampa, FL 33602

Drew Dillworth
150 West Flagler Street, Suite 2200
Miami, FL 33130

Gerald Greenberg
150 West Flagler Street, Suite 2200
Miami, FL 33130

Alan Fein
150 West Flagler Street, Suite 2200
Miami, FL 33130

Curtis Sitterson
150 West Flagler Street, Suite 2200
Miami, FL 33130

David Pollack
150 West Flagler Street, Suite 2200
Miami, FL 33130

Hal Moorefield
150 West Flagler Street, Suite 2200
Miami, FL 33130

Jimmy Morales
150 West Flagler Street, Suite 2200
Miami, FL 33130

Joy Lundeen
150 West Flagler Street, Suite 2200
Miami, FL 33130

Mark Solov
150 West Flagler Street, Suite 2200
Miami, FL 33130

Michael Keyes
150 West Flagler Street, Suite 2200
Miami, FL 33130

Peter Lopez
150 West Flagler Street, Suite 2200
Miami, FL 33130

Peter Desiderio
200 East Las Olas Boulevard, Suite 2100
Fort Lauderdale, FL 33301

Robert Türk
150 West Flagler Street, Suite 2200
Miami, FL 33130

Susan Bennett
401 East Jackson Street, Suite 2200
Tampa, FL 33602

Thomas Aubin
200 East Las Olas Boulevard, Suite 2100
Fort Lauderdale, FL 33301

ADDITIONAL OFFICERS

Drew Dillworth, Vice President
150 West Flagler Street, Suite 2200
Miami, FL 33130