

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68258

FILED  
Feb 01, 2012  
Secretary of State

Entity Name: RUTHERFORD MULHALL, P.A.

## Current Principal Place of Business:

2600 N MILITARY TRAIL  
4TH FLR  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

2600 N MILITARY TRAIL  
4TH FLR  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-0185501      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUTHERFORD, CHARLES E  
2600 N MILITARY TRAIL  
4TH FLR  
BOCA RATON, FL 33431 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: P/D  
Name: RUTHERFORD, CHARLES E  
Address: 2600 N MILITARY TRAIL 4TH FLR  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP/D  
Name: MULHALL, JOHN T III  
Address: 2600 N MILITARY TRAIL 4TH FLR  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP/D  
Name: WUNKER, ROBERT L  
Address: 2600 N MILITARY TRAIL, 4TH FLOOR  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP/D  
Name: KLETT, STANLEY D JR.  
Address: 3399 PGA BLVD, SUITE 240  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP/D  
Name: BANISTER, JOHN R  
Address: 3399 PGA BLVD, SUITE 240  
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES E. RUTHERFORD

PRES

02/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date