

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000646

FILED
Feb 28, 2007
Secretary of State

Entity Name: FLORIDA FAMILY OFFICE FORUM, INC.

Current Principal Place of Business:

3001 TAMIAMI TRAIL NORTH SUITE 207
NAPLES, FL 34103

New Principal Place of Business:

C/O SFP GROUP, LTD, 1172 SO. DIXIE HWY
#481
CORAL GABLES, FL 33146

Current Mailing Address:

3001 TAMIAMI TRAIL NORTH SUITE 207
NAPLES, FL 34103

New Mailing Address:

C/O SFP GROUP, LTD, 1172 SO. DIXIE HWY
#481
CORAL GABLES, FL 33146

FEI Number: 20-0669599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERKOVICH, JOSEPH I
3001 TAMIAMI TRAIL NORTH SUITE 207
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

KING, KRISTY A
C/O SFP GROUP, LTD, 1172 SO. DIXIE HWY
#481
CORAL GABLES, FL 33146 US

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: KRISTY A. KING

02/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/S () Delete
Name: PERKOVICH, JOSEPH
Address: 3001 TAMIAMI TRAIL NORTH SUITE 207
City-St-Zip: NAPLES, FL 34103

Title: DP () Delete
Name: PUCK, ROBERT
Address: 401 EAST LAS OLAS BLVD STE 2200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVP () Delete
Name: RYZEWIC, SUSAN R
Address: 5000 SAWGRASS VILLAGE CIRCLE 2
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVP () Delete
Name: HACKNEY, MARY
Address: 404 CITATION POINT
City-St-Zip: NAPLES, FL 34104

Title: DT () Delete
Name: BEDARD, JULIE M
Address: ONE NORTH CLEMATIN ST STE 320
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S (X) Change () Addition
Name: KING, KRISTY A
Address: C/O SFP GROUP, LTD, 1172 SO DIXIE HWY #481
City-St-Zip: CORAL GABLES, FL 33146

Title: DT (X) Change () Addition
Name: SCHULER, LARRY
Address: C/O DEMETREE BLDRS, 3348 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

Title: DVP (X) Change () Addition
Name: RYZEWIC, SUSAN R
Address: EHR INVESTS, 5000 SAWGRASS VILLAGE CIR 2
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: BEDARD, JULIE M
Address: ONE NORTH CLEMATIN ST STE 320
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRISTY KING

D/S

02/28/2007

Electronic Signature of Signing Officer or Director

Date