

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000646

FILED
Apr 08, 2010
Secretary of State

Entity Name: FLORIDA FAMILY OFFICE FORUM, INC.

Current Principal Place of Business:

C/O KATE TESTORF
21286 SWEETWATER LANE N
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

C/O KATE TESTORF
21286 SWEETWATER LANE N
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-0669599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TESTORF, KATE B
21286 SWEETWATER LANE N
BOCA RATON, FL 33428 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: D/S
Name: TESTORF, KATE B
Address: 21286 SWEETWATER LANE N
City-St-Zip: BOCA RATON, FL 33428

Title: D/VP
Name: MAPES, PAUL
Address: 1601 BELVEDERE ROAD SUITE 407S
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P
Name: THOMSON, ROB
Address: 1201 SOUTH ORLANDO AVE SUITE 370
City-St-Zip: WINTER PARK, FL 32789

Title: D/VP
Name: MCINTOSH, TRACY
Address: 5111 OCEAN BLVD SUITE C
City-St-Zip: SARASOTA, FL 34242

Title: D/VP
Name: MILLS, BRUCE
Address: 1105 2ND AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460

Title: D/T
Name: SHAGGY, DAVID
Address: 300 SE 2ND STREET
City-St-Zip: FT LAUDERDALE, FL 33301

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHARINE TESTORF

SEC

04/08/2010

Electronic Signature of Signing Officer or Director

Date