

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000646

FILED
Feb 16, 2011
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:

C/O ROBERT MARRONE
1350 ORANGE AVE, SUITE 100
WINTER PARK, FL 32789

Current Mailing Address:

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

New Mailing Address:

C/O ROBERT MARRONE
1350 ORANGE AVE, SUITE 100
WINTER PARK, FL 32789

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:

MARRONE, ROBERT P III
1350 ORANGE AVE
SUITE 100
WINTER PARK, FL 32789 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: ROBERT P. MARRONE III

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/S
Name: MARRONE, ROBERT P III
Address: 1350 ORANGE AVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789

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

Title: D/V
Name: DITTBENNER, EILEEN
Address: 275 CLYDE MORRIS BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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

Title: D/V
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: ROBERT P. MARRONE III

SEC

02/16/2011

Electronic Signature of Signing Officer or Director

Date