

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000646

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: FLORIDA FAMILY OFFICE FORUM, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

C/O KAREN R. SMITH  
1310 N. 22ND STREET  
TAMPA, FL 33605

## Current Mailing Address:

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

## New Mailing Address:

C/O KAREN R. SMITH  
1310 N. 22ND STREET  
TAMPA, FL 33605

FEI Number: 20-0669599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SMITH, KAREN R  
1310 N. 22ND STREET  
TAMPA, FL 33605 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: KAREN R. SMITH

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: D/VP  
Name: DORN, AARON  
Address: 923 N. PENNSYLVANIA AVENUE  
City-St-Zip: WINTER PARK, FL 32789

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

Title: D/VP  
Name: MCLAUGHLIN, SEAN  
Address: 420 S. ORANGE AVENUE, SUITE 800  
City-St-Zip: ORLANDO, FL 32801

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

Title: D/S  
Name: SMITH, KAREN R  
Address: 1310 N. 22ND STREET  
City-St-Zip: TAMPA, FL 33605

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: KAREN R. SMITH

S

04/10/2012

Electronic Signature of Signing Officer or Director

Date

N04000000 646  
4-10-12

**Toner, Sean**

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**From:** Dianne Gradillas <dgradillas@fuenteholdings.com>  
**Sent:** Wednesday, April 11, 2012 2:56 PM  
**To:** Toner, Sean  
**Subject:** Annual report for Florida Family Office Forum, Inc.; Document #: N04000000646

Dear Mr. Toner:

We filed the 2012 Not-For-Profit Corporation Annual Report on April 10, 2012 for Florida Family Office Forum, Inc., Document # N04000000646. Because the online filing limits the entries under Officers and Directors, we were not able to list all the current officers for the corporation. Please include the following officer to the Florida Family Office Forum, Inc. 2012 Annual Report:

VP  
David Shaggy  
300 S.E. 2<sup>nd</sup> Avenue  
Ft. Lauderdale, FL 33301

Thank you for your assistance.

Best regards,  
Dianne

Dianne Gradillas, Paralegal  
C. Fuente Holdings, Inc.  
1310 N. 22<sup>nd</sup> Street  
Tampa, FL 33605  
Tel: 813-248-1281 (direct)  
Tel: 813-241-1907 (main)  
Fax: 813-242-4980

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