

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003665

FILED
Apr 30, 2012
Secretary of State

Entity Name: MASTER BROKERS FORUM OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE
#2150
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1150 S. HWY. 1
JUPITER, FL 33458

New Mailing Address:

2363 SE OCEAN BLVD.
STUART, FL 34996

FEI Number: 20-4874365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIA, MARIA T.
1111 BRICKELL AVE., STE. 2150
MIAMI, FL 33131 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: C
Name: KASNIC, TERRI
Address: 2363 SE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: C
Name: GIOIA, LUCILLE
Address: 950 GLADES ROAD, SUITE 1BB
City-St-Zip: BOCA RATON, FL 33496

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: TERRI KASNIC

CHMN

04/30/2012

Electronic Signature of Signing Officer or Director

Date