

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006176

FILED
Sep 13, 2011
Secretary of State

Entity Name: CAPITAL TRUST, INC

Current Principal Place of Business:

2073 DISCOVERY CIR E
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

250 W SAMPLE RD # E-108
POMPANO BEACH, FL 33064

Current Mailing Address:

2073 DISCOVERY CIR E
DEERFIELD BEACH, FL 33442

New Mailing Address:

250 W SAMPLE RD # E-108
POMPANO BEACH, FL 33064

FEI Number: 20-4981551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, NATALIE
2073 DISCOVERY CIR E
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RAY, NATALIE
250 W SAMPLE RD # E-108
POMPANO BEACH, FL 33064 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:

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAY, NATALIE
Address: 250 W SAMPLE RD # E-108
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: D'ISA, CHRISTIAN
Address: 3355 JAYWOOD TERR
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: KNOLL, AMOS
Address: 10597 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428

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: NATALIE RAY

P

09/13/2011

Electronic Signature of Signing Officer or Director

Date