

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006176

FILED
Sep 04, 2012
Secretary of State

Entity Name: CAPITAL TRUST, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

09/04/2012

Electronic Signature of Signing Officer or Director

Date