

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010264

FILED
Apr 10, 2009
Secretary of State

Entity Name: FLORIDA CIVIL COMMITMENT CENTER FINANCING CORPORATION

Current Principal Place of Business:

ONE PARK PLACE STE 700
621 NW 53RD ST
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

ONE PARK PLACE STE 700
621 NW 53RD ST
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-5628707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GARRY W
110 SE 6TH ST 15TH FL
FT LAUDERDALE, FL 33301 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: DP () Delete
Name: FRICK, DALE W
Address: STE 700 621 NW 53RD ST
City-St-Zip: BOCA RATON, FL 33487

Title: DST () Delete
Name: DOMINICIS, JORGE
Address: STE 700 621 NW 53RD ST
City-St-Zip: BOCA RATON, FL 33487

Title: DV () Delete
Name: BULFIN, JOHN
Address: STE 700 621 NW 53RD ST
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALE W. FRICK

DP

04/10/2009

Electronic Signature of Signing Officer or Director

Date