

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2011
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
Name: FRICK, DALE W
Address: STE 700 621 NW 53RD ST
City-St-Zip: BOCA RATON, FL 33487

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

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

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: JOHN J. BULFIN

DV

01/28/2011

Electronic Signature of Signing Officer or Director

Date