

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003686

FILED
Feb 28, 2012
Secretary of State

Entity Name: THE FLORIDA FIDUCIARY FORUM, INC.

Current Principal Place of Business:

9130 S. DADELAND BLVD
SUITE 1225
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 S. DADELAND BLVD
SUITE 1225
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0938702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWITZ, JERRY M
9130 S. DADELAND BLVD
SUITE 1225
MIAMI, FL 33156 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: D
Name: KENNETH, WELT
Address: 1776 N. PINE ISLAND ROAD, SUITE 102
City-St-Zip: PLANTATION, FL 33322

Title: D
Name: MARKOWITZ, JERRY M
Address: 9130 S DADELAND BLVD SUITE 1225
City-St-Zip: MIAMI, FL 33156

Title: D
Name: REDMOND, PATRICIA A
Address: 150 W FLAGLER STREET SUITE 2200
City-St-Zip: MIAMI, FL 33130

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: KENNETH A. WELT

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date