

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049595

Entity Name: ICC CENTER PORT, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1800 SOUTHEAST TENTH AVENUE
SUITE 300
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1800 SOUTHEAST TENTH AVENUE
SUITE 300
FORT LAUDERDALE, FL 33316 UN

Current Mailing Address:

1800 SOUTHEAST TENTH AVENUE
SUITE 300
FORT LAUDERDALE, FL 33316

New Mailing Address:

1800 SOUTHEAST TENTH AVENUE
SUITE 300
FORT LAUDERDALE, FL 33316 UN

FEI Number: 65-1008027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLK, GLENN G
520 BRICKELL KEY DRIVE
SUITE 1606
MIAMI, FL 33131 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: HALLIDAY, JOHN C III
Address: 1800 SOUTHEAST TENTH AVENUE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP D
Name: WINCH, JAMES S
Address: 1800 SOUTHEAST TENTH AVENUE, SUITE 240
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S D
Name: KOLK, GLENN G
Address: 520 BRICKELL KEY DR #1606
City-St-Zip: MIAMI, FL 33131

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN G. KOLK

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date