

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045007

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** THE CORAL GABLES FINANCIAL CORPORATION

**Current Principal Place of Business:**

255 ALHAMBRA CIR  
STE 333  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

255 ALHAMBRA CIR  
STE 333  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 36-4529884

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

KENNEY, JUDITH  
2001 BISCAYNE BLVD.  
STE 2620  
MIAMI, FL 33137 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: CCEO  
Name: DAVIDSON, JAMES W  
Address: 6395 MITCHELL MANOR CIR.  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: WHEELER, WILLARD L  
Address: 10800 OLD CUTLER RD.  
City-St-Zip: CORAL GABLES, FL 33156

Title: D  
Name: PRUITT, WILLIAM  
Address: 274 VELEROS COURT  
City-St-Zip: CORAL GABLES, FL 33143

Title: D  
Name: PALOMARES, CARLOS  
Address: 2627 S BAYSHORE DR  
City-St-Zip: MIAMI, 33 33156

Title: T  
Name: PEKOR, ALLAN  
Address: 9 ISLAND AVE II  
City-St-Zip: MIAMI BRACH, FL 33139

Title: S  
Name: SAPP, PEGGY  
Address: 2901 S. BAYSHORE DR  
City-St-Zip: COCONUT GROVE, FL 33133

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: JAMES DAVIDSON

CCEO

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date