

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000050124

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** SHERIDAN WEALTH ADVISORS, INC.

**Current Principal Place of Business:**

1108 KANE CONCOURSE  
#307  
BAY HARBOR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

160 BAL CROSS DRIVE  
BAL HARBOUR, FL 33154

**New Mailing Address:**

1108 KANE CONCOURSE  
#307  
BAY HARBOR, FL 33154

**FEI Number:** 65-0042801

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FIELDSTONE, RONALD R  
201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33134 US

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

FIELDSTONE, RONALD R  
200 S. BISCAYNE BLVD  
SUITE 3600  
MIAMI, FL 33131 US

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: MARC SHERIDAN

03/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SHERIDAN, MARC  
Address: 160 BAL CROSS DRIVE  
City-St-Zip: BAL HARBOUR, FL 33154

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: MARC SHERIDAN

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date