

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084469

FILED
Mar 18, 2008
Secretary of State

Entity Name: TIEDEMANN FLORIDA REPRESENTATIVE OFFICE, INC.

Current Principal Place of Business:

400 ROYAL PALM WAY, STE. 404
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

400 ROYAL PALM WAY, STE. 404
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 01-0794488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., STE. 1600(BB)
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROLOW, BRUCE
Address: 400 ROYAL PALM WAY, STE. 404
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: TROUTMAN, TIMOTHY
Address: 400 ROYAL PALM WAY, STE. 404
City-St-Zip: PALM BEACH, FL 33480

Title: CFO () Delete
Name: WELCH, CHRISTOPHER J
Address: 400 ROYAL PALM WAY, STE. 404
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J WELCH

CFO

03/18/2008

Electronic Signature of Signing Officer or Director

Date