

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107299

FILED  
Sep 20, 2012  
Secretary of State

**Entity Name:** HOLIDAY ORGANIZATION OF FLORIDA, INC.

**Current Principal Place of Business:**

4421 COLONY VIEW DRIVE  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

4421 COLONY VIEW DRIVE  
LAKE WORTH, FL 33463

**New Mailing Address:**

255 EXECUTIVE DRIVE  
SUITE # 408  
PLAINVIEW, NY 11803

**FEI Number:** 59-0247775

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEOPOLD, KORN & LEOPOLD, P.A.  
20801 BISCAYNE BOULEVARD  
SUITE 501  
AVENTURA, FL 33180 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:** CEO  
**Name:** MONTER, GERALD  
**Address:** 200 CONGRESS PARK DRIVE, SUITE 206  
**City-St-Zip:** DELRAY BEACH, FL 33445

**Title:** PD  
**Name:** MONTER, ELLIOT  
**Address:** 200 CONGRESS PARK DRIVE, SUITE 206  
**City-St-Zip:** DELRAY BEACH, FL 33445

**Title:** VPD  
**Name:** MONTER, MARILYN  
**Address:** 200 CONGRESS PARK DRIVE, SUITE 206  
**City-St-Zip:** DELRAY BEACH, FL 33445

**Title:** S  
**Name:** KLAFFER, DAVID  
**Address:** 200 CONGRESS PARK DRIVE, SUITE 206  
**City-St-Zip:** DELRAY BEACH, FL 33445

**Title:** TD  
**Name:** SPIRIO, RICHARD  
**Address:** 200 CONGRESS PARK DRIVE, SUITE 206  
**City-St-Zip:** DELRAY BEACH, FL 33445

**Title:** CFO  
**Name:** CHASE, JOSEPH  
**Address:** 200 CONGRESS PARK DRIVE, SUITE 206  
**City-St-Zip:** DELRAY BEACH, FL 33445

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:** ELLIOT MONTER

PD

09/20/2012

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

\_\_\_\_\_  
Date