

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054328

FILED
Feb 09, 2011
Secretary of State

Entity Name: ERDMAN ANTHONY OF FLORIDA, INC.

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD., STE 500
ROYAL PALM BEACH, NY 33411

New Principal Place of Business:

1402 ROYAL PALM BEACH BLVD.,
SUITE 500
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

1402 ROYAL PALM BEACH BLVD., STE 500
ROYAL PALM BEACH, NY 33411

New Mailing Address:

1402 ROYAL PALM BEACH BLVD.,
SUITE 500
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-0930234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHARLACKEN, LORNA J
5551 RIDGEWOOD DRIVE
SUITE 405
NAPLES, FL 34108 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: DP
Name: BULLOCK, RUSSELL J
Address: 2165 BRIGHTON-HENRIETTA TL ROAD
City-St-Zip: ROCHESTER, NY 14623 US

Title: DT
Name: MAGAGNOLI, ANGELO
Address: 2165 BRIGHTON-HENRIETTA TL ROAD
City-St-Zip: ROCHESTER, NY 14623 US

Title: DV
Name: NOTH, JAMES F
Address: 1402 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: S
Name: HEATH, KIMBERLY A
Address: 1402 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D
Name: GILLETTE, DANA I
Address: 1402 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: D
Name: MERRITT, BRYAN A
Address: 1402 ROYAL PALM BEACH BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: ANGELO MAGAGNOLI

TREA

02/09/2011

Electronic Signature of Signing Officer or Director

Date