

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063639

FILED  
May 07, 2012  
Secretary of State

Entity Name: APA FINANCIAL RESOURCES, INC.

## Current Principal Place of Business:

1072 NORTH OCEAN BLVD  
PALM BEACH, FL 33480

## New Principal Place of Business:

1072 NORTH OCEAN BLVD  
N/A  
PALM BEACH, FL 33480 US

## Current Mailing Address:

1072 NORTH OCEAN BLVD  
PALM BEACH, FL 33480

## New Mailing Address:

1072 NORTH OCEAN BLVD  
N/A  
PALM BEACH, FL 33480 US

FEI Number: 37-1606918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOEPPPEL, JOEL P  
400 S AUSTRALIAN AVE SUITE 300  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

KOEPPPEL, JOEL P  
400 S AUSTRALIAN AVE SUITE 300  
N/A  
WEST PALM BEACH, FL 33401 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: ABOUZEID,GEORGE. A

05/07/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: ABOUZEID, GEORGE A CEO  
Address: 1072 NORTH OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480 US

Title: D  
Name: ABOUZEID, DIANA D DIR.  
Address: 1072 NORTH OCEAN BLVD  
City-St-Zip: PALM BEACH, FL 33480 US

Title: COO  
Name: HARBONIS, STEFAN C VP  
Address: 7117-21 LAKE WORTH RD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: ADMR  
Name: ROSENZWEIG, CECILIA X ADMINIS  
Address: 7117-21 LAKE WORTH RD  
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP  
Name: ABOUZEID, ANDREW P VP  
Address: 7117-21 LAKE WORTH RD  
City-St-Zip: LAKE WORTH, FL 33480 US

Title: TREA  
Name: GEORGE, MELISSA M TREASUR  
Address: 7117-21 LAKE WORTH RD.  
City-St-Zip: LAKE WORTH, FL 33480 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: GEORGE A. ABOUZEID

PRES

05/07/2012

Electronic Signature of Signing Officer or Director

Date