

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022006

Entity Name: KEENAN GROUP, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

1900 W. COMMERCIAL BLVD
SUITE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1900 W. COMMERCIAL BLVD
SUITE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0403547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
500 E. BROWARD BLVD.
SUITE 1950
FORT LAUDERDALE, FL 33394 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: P
Name: KEENAN, WILLIAM
Address: 1900 W. COMMERCIAL BLVD. STE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: EVP
Name: CHYNOWETH, DALE
Address: 1900 W. COMMERCIAL BLVD. STE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPAO
Name: HOGUE, CHANTAL
Address: 1900 W. COMMERCIAL BLVD., SUITE #200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DALE CHYNOWETH

EVP

04/05/2012

Electronic Signature of Signing Officer or Director

Date