

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000095294

Entity Name: CAITHNESS FLORIDA, INC.

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

241 BRADLEY PLACE  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

241 BRADLEY PLACE  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 65-0714429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MAHONEY, EDWARD J  
241 BRADLEY PLACE  
PALM BEACH, FL 33480 US

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

HADDAD, MICHELLE  
241 BRADLEY PLACE  
PALM BEACH, FL 33480 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: MICHELLE HADDAD

01/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BISHOP, JAMES D SR.  
Address: 241 BRADLEY PLACE  
City-St-Zip: PALM BEACH, FL 33480

Title: ST  
Name: BISHOP, JAMES D JR  
Address: 241 BRADLEY PL  
City-St-Zip: PALM BEACH, FL 33480

Title: AS  
Name: GOLLAN, BOBBI BISHOP  
Address: 241 BRADLEY PL  
City-St-Zip: PALM BEACH, FL 33480

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: JAMES D. BISHOP, SR.

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date