

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068521

FILED
Apr 05, 2012
Secretary of State

Entity Name: KEENAN 1900, INC.

Current Principal Place of Business:

1900 WEST COMMERCIAL BLVD., STE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1900 WEST COMMERCIAL BLVD., STE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0879866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
500 EAST 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: EVP
Name: CHYNOWETH, DALE
Address: 1900 WEST COMMERCIAL BLVD., STE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P
Name: KEENAN, WILLIAM
Address: 1900 WEST COMMERCIAL BLVD., STE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPAO
Name: HOGUE, CHANTAL
Address: 1900 WEST 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