## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14300

ORT FILED

Mar 27, 2012

Secretary of State

Entity Name: RIVERO, GORDIMER & COMPANY, P.A.

Current Principal Place of Business: New Principal Place of Business:

ONE TAMPA CITY CENTER, STE 2600 201 N FRANKLIN ST. TAMPA, FL 336025182 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 172359 TAMPA, FL 33672 US

FEI Number: 59-3040705 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GORDIMER, RICHARD B.

201 N. FRANKLIN STREET

ONE TAMPA CITY CENTER, SUITE 2600

TAMPA, FL 33602 US

LAZZARA, HERMAN V.

201 N. FRANKLIN STREET

ONE TAMPA CITY CENTER, SUITE 2600

TAMPA, FL 33602 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: HERMAN V. LAZZARA 03/27/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DVPS

Name: LAZZARA, HERMAN V.

Address: 201 N. FRANKLIN ST., STE. 2600-1 TAMPA CTR

City-St-Zip: TAMPA, FL 33602 US

Title: PD

Name: RIVERO, CESAR J

Address: 201 N. FRANKLIN ST., STE. 2600-1 TAMPA CTR

City-St-Zip: TAMPA, FL 33602 US

Title: VP

Name: SASSER, MARCUM D

Address: 201 N. FRANKLIN ST., STE. 2600-1 TAMPA CTR

City-St-Zip: TAMPA, FL 33602 US

Title: VP

Name: LAZZARA, SAM A

Address: 201 N. FRANKLIN ST., STE. 2600-1 TAMPA CTR

City-St-Zip: TAMPA, FL 33602 US

Title: VP

Name: DOUGLAS, STEPHEN G

Address: 201 N. FRANKLIN ST., STE. 2600-1 TAMPA CTR

City-St-Zip: TAMPA, FL 33602 US

Title: VP

Name: HELTON, MICHAEL E

Address: 201 N. FRANKLIN ST., STE. 2600-1 TAMPA CTR

City-St-Zip: TAMPA, FL 33602 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: HERMAN V. LAZZARA DVPS 03/27/2012

Electronic Signature of Signing Officer or Director

Date