

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000250

Entity Name: THE SOUTH FLORIDA CHAPTER OF THE ASSOCIATION OF
CERTIFIED FRAUD EXAMINERS, INC.**FILED**
Apr 23, 2018
Secretary of State
CC9724767154**Current Principal Place of Business:**C/O KAUFMAN ROSSIN - MR. IVAN A GARCES
2699 SOUTH BAYSHORE DRIVE #3000
MIAMI, FL 33133**Current Mailing Address:**C/O KAUFMAN ROSSIN - MR. IVAN A GARCES
2699 SOUTH BAYSHORE DRIVE #3000
MIAMI, FL 33133 US**FEI Number: 55-0814183****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**VANDERLAAT, ALVARO
ROYAL CARIBBEAN CRUISES LTD
1050 CARIBBEAN WAY
MIAMI, FL 33132 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: ALVARO VANDERLAAT****04/23/2018**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** DIRECTOR
Name GARCES, IVAN A CPA
Address KAUFMAN ROSSIN
2699 S BAYSHORE DR #3000
City-State-Zip: MIAMI FL 33133**Title** SECRETARY, DIRECTOR
Name MARQUARDT, WILLIAM C.
Address BERKELEY RESEARCH GROUP
1111 BRICKELL AVENUE 2050
City-State-Zip: MIAMI FL 33131**Title** PRESIDENT, DIRECTOR
Name BLASS, ALAN
Address 9858 GLADES ROAD
SUITE 764
City-State-Zip: BOCA RATON FL 33434**Title** DIRECTOR
Name MEDINA, DANIEL
Address UNIVERSITY OF MIAMI, SCHOOL OF
ACCOUNTING
5250 UNIVERSITY DRIVE 308
KOSAR/EPSTEIN FACULTY WING
City-State-Zip: MIAMI FL 33146**Title** TREASURER, DIRECTOR
Name DRUCKMAN, MATTHEW CPA
Address OES
2100 PONCE DE LEON BLVD
PENTHOUSE
City-State-Zip: CORAL GABLES FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW DRUCKMAN**DIRECTOR****04/23/2018**

Electronic Signature of Signing Officer/Director Detail

Date