

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000250

Entity Name: THE SOUTH FLORIDA CHAPTER OF THE ASSOCIATION OF
CERTIFIED FRAUD EXAMINERS, INC.

FILED
Mar 20, 2014
Secretary of State
CC9219606315

Current Principal Place of Business:

2699 SOUTH BAYSHORE DRIVE #3000
C/O KAUFMAN ROSSIN - MR. IVAN GARCES
MIAMI, FL 33133

Current Mailing Address:

2699 SOUTH BAYSHORE DRIVE #3000
C/O KAUFMAN ROSSIN - MR. IVAN GARCES
MIAMI, FL 33133

FEI Number: 55-0814183

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANCINO, FERNANDO CFE
11231 NW 48 TERRACE
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P,D
Name GARCES, IVAN CPA
Address KAUFMAN ROSSIN 2699 S BAYSHORE
DR #3000
City-State-Zip: MIAMI FL 33133

Title V,D
Name MEDINA, DANIEL CPA
Address GRANT THORNTON 801 BRICKELL
AVE SUITE 2450
City-State-Zip: MIAMI FL 33131

Title S,D
Name VANDERLAAT, ALVARO
Address ROYAL CARIBBEAN 1050
CARRIBBEAN WAY
City-State-Zip: MIAMI FL 33132

Title T,D
Name MINCH, DIANE CPA
Address 8453 NW 27TH DRIVE
City-State-Zip: CORAL SPRINGS FL 33065

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: IVAN A GARCES

PRESIDENT

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date