

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006985

Entity Name: AMPLIFY, INC.

Current Principal Place of Business:

208 N LAURA STREET
SUITE 700
JACKSONVILLE, FL 32202

FILED
Apr 29, 2015
Secretary of State
CC3554946787

Current Mailing Address:

208 N LAURA STREET
SUITE 700
JACKSONVILLE, FL 32202 US

FEI Number: 20-1465640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STAKE, IAN
208 N LAURA STREET
SUITE 700
JACKSONVILLE, FL 32202 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: IAN STAKE

04/29/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name RIDER, CECILE
Address 1121 MORVENWOOD RD.
City-State-Zip: JACKSONVILLE FL 32207

Title CEO
Name STAKE, IAN
Address 1142 MAPLETON RD.
City-State-Zip: JACKSONVILLE FL 32207

Title CHAIRMAN
Name JOEL, BOB
Address CO-FOUNDER & CIO SALVUS
WEALTH MANAGEMENT, LLC
208 N LAURA STREET SUITE 700
City-State-Zip: JACKSONVILLE FL 32202

Title D
Name GLOVER, KEVIN
Address 1172 DURBIN PARKE DRIVE
City-State-Zip: JACKSONVILLE FL 32259

Title VC
Name PATANIA, THOMAS
Address 1630 WESTMINISTER AVENUE
City-State-Zip: JACKSONVILLE FL 32210

Title TREASURER
Name GERVIN, SYDNEY A III
Address SOUTHCOAST CAPITAL
ONE INDEPENDENT DRIVE SUITE
1600
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name GULLIFORD, WILLIAM I III
Address MANAGING DIRECTOR, CBRE
225 WATER ST. SUITE 110
City-State-Zip: JACKSONVILLE FL 32202

Title DIRECTOR
Name KINCHEN, CHRISTINE
Address 2756 RANDY ROAD
City-State-Zip: JACKSONVILLE FL 32216

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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: CHRISTINE KINCHEN

COO

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SURFACE, DAVID K
Address VP BUS DEV VESTA PROPERTY SERVICES
1021 OAK STREET
City-State-Zip: JACKSONVILLE FL 32204

Title DIRECTOR
Name YORK, RUDY
Address RUDY YORK DESIGNS, INC.
3562 ST. JOHNS AVENUE
City-State-Zip: JACKSONVILLE FL 32205