

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000056611

**Entity Name:** DEWITT STERN OF FLORIDA, INC.

**Current Principal Place of Business:**

420 LEXINGTON AVE., 27TH FLOOR  
NEW YORK, NY 10170

**Current Mailing Address:**

420 LEXINGTON AVE., 27TH FLOOR  
NEW YORK, NY 10170

**FEI Number: 22-3827811**

**Certificate of Status Desired: No**

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

TRAC - THE REGISTERED AGENT COMPANY  
1574 VILLAGE SQUARE BLVD  
SUITE 100  
TALLAHASSEE, FL 32309 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: JAMES C. STROTT, JR.**

**04/16/2014**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           DIRECTOR, PRESIDENT, CEO  
Name           STERN, JOLYON F  
Address        420 LEXINGTON AVENUE  
                  SUITE 2700  
City-State-Zip: NEW YORK NY 10170

Title           SECRETARY  
Name           DEVOE, MAUREEN  
Address        420 LEXINGTON AVENUE  
                  SUITE 2700  
City-State-Zip: NEW YORK NY 10170

Title           TREASURER  
Name           WALKER, KEVIN  
Address        420 LEXINGTON AVENUE  
                  SUITE 2700  
City-State-Zip: NEW YORK NY 10170

*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: JOLYON F. STERN**

**PRESIDENT**

**04/16/2014**

Electronic Signature of Signing Officer/Director Detail

Date