

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025559

Entity Name: STEPHEN H. GREENBERG & ASSOCIATES, INC.

FILED
Apr 29, 2014
Secretary of State
CC1645156179

Current Principal Place of Business:

1625 N. COMMERCE PARKWAY
SUITE 215
WESTON, FL 33326

Current Mailing Address:

1625 N. COMMERCE PARKWAY
SUITE 215
WESTON, FL 33326 US

FEI Number: 20-0731883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR, ASSISTANT SECRETARY,
 TREASURER, EXECUTIVE CHAIRMAN
Name DUGHI, ROBERT C.
Address 1625 N. COMMERCE PARKWAY
 SUITE 215
City-State-Zip: WESTON FL 33326

Title DIRECTOR, SECRETARY, VICE
 CHAIRMAN
Name SKINNER, MARK M.
Address 1625 N. COMMERCE PARKWAY
 SUITE 215
City-State-Zip: WESTON FL 33326

Title ASSISTANT SECRETARY, CFO
Name RIORDAN, MATTHEW G.
Address 1625 N. COMMERCE PARKWAY
 SUITE 215
City-State-Zip: WESTON FL 33326

Title PRESIDENT, CEO
Name GREENBERG, STEPHEN H.
Address 1625 N. COMMERCE PARKWAY
 SUITE 215
City-State-Zip: WESTON FL 33326

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: MATTHEW G. RIORDAN

CFO

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date