

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126545

Entity Name: THE GOLDWATER TAPLIN GROUP, INC.

FILED
Jan 29, 2013
Secretary of State
CC7795710198

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401

FEI Number: 20-5649710

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAPLIN, JAY A
1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401 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 C/S
Name TAPLIN, NORMAN E
Address 1555 PALM BEACH LAKES BLVD.,
SUITE 1510
City-State-Zip: WEST PALM BEACH FL 33401

Title P
Name GOLDWATER, BARRY MJR.
Address 3104 E CAMELBACK ROAD, SUITE 274
City-State-Zip: PHOENIX AZ 85016

Title VP/T
Name WOOLEY, DEREK
Address 1555 PALM BEACH LAKES BLVD.,
SUITE 1510
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name ANDERSON, DAVID R
Address 670 SCHULTZ STREEET
City-State-Zip: LEMONT IL 60439

Title VP
Name PICKENS, MICHAEL
Address 123 ORLEANS DRIVE
City-State-Zip: MAUMELLE AR 72113

Title VP
Name PIETROLUONGO, LOU
Address 8 WEST 38TH STREEET
City-State-Zip: NEW YORK NY 10018

Title VP
Name SERNA, ERIC P
Address 1555 PALM BEACH LAKES BLVD.
SUITE 1510
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name NOGA, ANDREW
Address 1555 PALM BEACH LAKES BLVD.
SUITE 1510
City-State-Zip: WEST PALM BEACH FL 33401

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

SIGNATURE: NORMAN E. TAPLIN

C/S

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FRANZEN, DOUG
Address 1555 PALM BEACH LAKES BLVD.
SUITE 1510
City-State-Zip: WEST PALM BEACH FL 33401