

**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