2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082822

Entity Name: THE RICHMAN GROUP OF FLORIDA, INC.

FILED Apr 25, 2013 Secretary of State CC2775720979

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE SUITE 301

WEST PALM BEACH, FL 33401

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE SUITE 301 WEST PALM BEACH, FL 33401 US

FEI Number: 06-1387606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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	D	Title	EVAS

Name RICHMAN, RICHARD P Name SALZMAN, DAVID

Address 340 PEMBERWICK ROAD Address 340 PEMBERWICK ROAD

City-State-Zip: GREENWICH CT 06831 City-State-Zip: GREENWICH CT 06831

Title P Title EVP

Name MILLER, KRISTIN M Name FABBRI, WILLIAM T

Address 340 PEMBERWICK ROAD Address 580 VILLAGE BLVD., SUITE 120 City-State-Zip: GREENWICH CT 06830 City-State-Zip: WEST PALM BEACH FL 33409

Title S Title T

Name DODGE, GINA K Name COLE, DOREEN

Address 340 PEMBERWICK ROAD Address 340 PEMBERWICK ROAD

City-State-Zip: GREENWICH CT 06831 City-State-Zip: GREENWICH CT 06831

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: KRISTIN M. MILLER

04/25/2013