

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082822

Entity Name: THE RICHMAN GROUP OF FLORIDA, INC.

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
Name RICHMAN, RICHARD P
Address 340 PEMBERWICK ROAD
City-State-Zip: GREENWICH CT 06831

Title EVAS
Name SALZMAN, DAVID
Address 340 PEMBERWICK ROAD
City-State-Zip: GREENWICH CT 06831

Title P
Name MILLER, KRISTIN M
Address 340 PEMBERWICK ROAD
City-State-Zip: GREENWICH CT 06830

Title EVP
Name FABBRI, WILLIAM T
Address 580 VILLAGE BLVD., SUITE 120
City-State-Zip: WEST PALM BEACH FL 33409

Title S
Name DODGE, GINA K
Address 340 PEMBERWICK ROAD
City-State-Zip: GREENWICH CT 06831

Title T
Name COLE, DOREEN
Address 340 PEMBERWICK ROAD
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

Electronic Signature of Signing Officer/Director Detail

Date