

**2016 FLORIDA PROFIT CORPORATION AMENDED 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:**NATIONAL CORPORATE RESEARCH,LTD.,INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
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:** LUCY ROSE

09/27/2016

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 DANIELS, MAYA  
Address 4350 W. CYPRESS STREET  
SUITE 340  
City-State-Zip: TAMPA FL 33607

*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 MILLER

PRESIDENT

09/27/2016

Electronic Signature of Signing Officer/Director Detail

Date