

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003088

Entity Name: ACACIA CAPITAL CORPORATION

Current Principal Place of Business:

101 S ELLSWORTH AVE STE 300
SAN MATEO, CA 94401-3957

Current Mailing Address:

2398 E CAMELBACK RD STE 300
PHOENIX, AZ 85016-9025 US

FEI Number: 94-3307073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 PD
Name CLELLAND, F. WESLEY III
Address 2398 E CAMELBACK RD STE 300
City-State-Zip: PHOENIX AZ 85016-9025

Title CEO
Name LEUPOLD, ROBERT G
Address 101 S ELLSWORTH AVE STE 300
City-State-Zip: SAN MATEO CA 94401-3957

Title SD
Name LARSON, ROBERT E
Address 101 S ELLSWORTH AVE STE 300
City-State-Zip: SAN MATEO CA 94401-3957

Title COO
Name DARLING, TODD R.
Address 101 S ELLSWORTH AVE STE 300
City-State-Zip: SAN MATEO CA 94401-3957

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: TODD R. DARLING

COO

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date