## 2017 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

FILED Apr 28, 2017

**Secretary of State** 

CC6221189028

Officer/Director Detail:

Title PD Title SD

Name CLELLAND, F. WESLEY III Name LARSON, ROBERT E

Address 2398 E CAMELBACK RD STE 300 Address 101 S ELLSWORTH AVE STE 300

City-State-Zip: PHOENIX AZ 85016-9025 City-State-Zip: SAN MATEO CA 94401-3957

Title CEOD Title COO

Name LEUPOLD, ROBERT G Name DARLING, TODD R.

Address 101 S ELLSWORTH AVE STE 300 Address 101 S ELLSWORTH AVE STE 300

City-State-Zip: SAN MATEO CA 94401-3957 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

04/28/2017