

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 359532

**FILED  
Jan 08, 2015  
Secretary of State  
CC5755712006**

**Entity Name:** CONTINENTAL FIDELITY CORPORATION

**Current Principal Place of Business:**

777 ARTHUR GODFREY ROAD  
STE 400  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

777 ARTHUR GODFREY ROAD  
STE 400  
MIAMI BEACH, FL 33140

**FEI Number:** 59-2375337

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BALOGH, ROBERT  
777 ARTHUR GODFREY RD  
400  
MIAMI BEACH, FL 33140 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 BALOGH, ROBERT  
Address 7 TAHITI BEACH ISLAND DR.  
City-State-Zip: MIAMI FL 33143

Title D  
Name ERDHEIM, JOAN B  
Address 31 EAST 72ND STREET  
City-State-Zip: NEW YORK NY

Title COO  
Name TEITELBAUM, ORLI  
Address 777 ARTHUR GODFEY RD  
400  
City-State-Zip: MIAMI BEACH FL 33140-3441

Title SEC  
Name ELLINGSWORTH, LAURA L  
Address 777 ARTHUR GODFEY RD  
400  
City-State-Zip: MIAMI BEACH FL 33140-3447

Title D  
Name RIEGER, RANDY E  
Address 777 ARTHUR GODFREY RD  
400  
City-State-Zip: MIAMI BEACH FL 33140

*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:** ORLI TEITELBAUM

COO

01/08/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date