



# Domicile Checklist

Name: \_\_\_\_\_ Date: \_\_\_\_\_

Where is your domicile? \_\_\_\_\_

How many days of each year do you spend in: \_\_\_\_\_ Florida \_\_\_\_\_ Other

A. Official Records	Florida	Other	N/A
Adoption record(s)			
Aircraft registration			
Auto registration(s)			
Baptismal record(s)			
Birth certificates			
Boat registration			
Census records			
Children's adoption records			
Children's baptismal records			
Children's birth records			
Jury commissioner's records			
Copyright applications			
County clerk's records			
Death certificate			
Domicile declaration			
Driver's license			
Gun permits			
Gun registrations			
Homestead applications			
Marriage records			
Medicare records			
Military and National Guard records			
Naturalization papers			
Passport			
Patent applications			
Pilot's license			
Post office change of address			
Professional licenses			
Professional registrations			
Recreational vehical registrations			
Sales tax resale permits			
Social Security records			
State licenses			
Trademark applications			
Unemployment compensation records			
Veteran's Administration records			
Voting registration			

B. Financial Records	Florida	Other	N/A
Certificates of Deposit			
Charge accounts			
Checking account records			
Credit Cards			
Custody management accounts			
Estate records			
Investment management accounts			
Loan applications			
Loans payable			
Money market funds			
Mutual funds			
Partnership records			
Registered security records			
Royalty payments			
Safe deposit box leases			
Savings account records			
Stockbroker's records			
Trust records			

C. Business and Legal	Florida	Other	N/A
Auto leases			
Business leases			
Certificates of doing business			
Closing statements			
Corporate records			
Current Will			
Deeds			
Divorce records			
Easements			
Equipment leases			
Fiduciary appointments			
Incompetency proceedings			
Judgements			
Limited partnership certificates			
Living Will			
Mortgages			
Notary identifications cards			
Office leases			

C. Business and Legal <i>(continued)</i>	Florida	Other	N/A
Options to buy real estate			
Options to sell real estate			
Partnership records			
Past litigation			
Pending litigation			
Powers of attorney			
Prior Will			
Real estate appraisals			
Real estate contracts			
Real estate tax valuations			
Residential leases			
Tax assessment records			
Tax liens			
Trust agreements			

D. Utility Records	Florida	Other	N/A
Cable television			
Electricity			
Garbage collection			
Internet service provider			
Sewer rents			
Telephone/cell phone			
Water			
Long distance telephone bills			

E. Insurance Records	Florida	Other	N/A
<i>Premium Notices</i>			
Accident			
Annuity payments			
Auto			
Casualty			
Disability			
Health			
Life			
Malpractice			
Title			
Umbrella coverage			

E. Insurance Records <i>(continued)</i>	Florida	Other	N/A
<i>Policy Notices</i>			
Accident			
Annuity			
Auto			
Casualty			
Disability			
Health			
Life			
Malpractice			
Title			
Umbrella coverage			

F. Membership Records	Florida	Other	N/A
Airline travel club rewards			
Alumni directory listings			
Boards of directors			
Charitable organizations			
Fraternal organizations			
Health clubs			
Homeowner's association			
Lodges			
Political party			
Private clubs (nonresident)			
Private clubs (resident)			
Recipients of charitable gifts			
Religious affiliations			
Social registers listing			

G. Employment Records	Florida	Other	N/A
Business cards			
Commission statements			
Employment contracts			
Employment identification cards			
Expense account records			
Group disability records			
Group health records			
Group life insurance records			
Local withholding taxes			

G. Employment Records ( <i>continued</i> )	Florida	Other	N/A
Payroll records			
Pension plan records			
Profit sharing plan records			
State disability records			
Stock bonus plan records			
Union records			
Worker's Compensation records			

H. Medical Records	Florida	Other	N/A
Dentists			
Hospital admission records			
Nursing home records			
Pharmacy records			
Physicians			
Psychotherapists			

I. Tax Records	Florida	Other	N/A
<i>Where tax returns filed</i>			
Estimated tax payments			
Federal gift			
Federal income			
Local income			
Personal property			
Real estate tax			
School tax			
State income			
<i>Resident tax filing status</i>			
Local income			
Personal property			
State income			
<i>Nonresident tax filing status</i>			
Local income			
Personal property			
State income			

J. Miscellaneous Records	Florida	Other	N/A
Answering service			
Auto rental records			
Auto violations			
Boating permits			
Burglar alarm/guard service			
Business correspondence			
City directory listings			
Community activities			
Continue education courses			
Credit cards charges			
Diaries			
Dry cleaning records			
Fishing permits			
Garage records			
Gardener building maintenance			
Golf permits			
Hotel registers			
Hunting permits			
Library permits			
Library cards			
Liquor store records			
Listings in directories			
Listings in Who's Who			
Magazine subscriptions			
Newspaper delivery			
Obituary notices			
Organ donor cards			
Parking violations			
Personal correspondence			
Personal flight log			
Resume			
State and local recreational permits			
Telephone directory listings			
Tennis permits			

K. Other Important Data	Florida	Other	N/A
<i>Location of:</i>			
Aircraft			
Autos			
Boats			
Casualty Insurance Adviser			
Cemetery plots			
Close friends			
Collections			
Condominium			
Cooperative apartment			
Heirlooms and mementos			
Investment adviser			
Kennel			
Life Insurance Adviser			
Personal accountant			
Personal attorney			
Pets			
Real estate			
Relatives			
Retirement home			
Securities			
Stockbroker			
Tangible personal property			
Veterinarian			



# Private Client Services

When life leads you to Florida, you need advisors you can trust to plan your transition and help you take full financial advantage of relocating to the Sunshine State.

Grassi's Private Client Services professionals are skilled at addressing the unique aspects of your family, estate and overall financial plan – before and after retirement. Readily accessible and highly knowledgeable, our advisors specialize in putting your goals and dreams at the center of every service and solution we provide.

Our high-touch services include:

- Tax planning and consulting
- Trust & estate planning
- Gifting and philanthropy planning
- Trust administration
- Family Office
- Business valuation
- Succession planning
- Retirement planning

Grassi's Private Client Services team has experience working with a wide variety of high-net-worth individuals, business owners, industries and tax structures, including Family Limited Partnerships, Family Offices, Real Estate Entities and Private Foundations.

To learn more about how we can help you reach your current and future wealth preservation and tax savings goals, please contact:



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