2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724994

Entity Name: 440 WEST, INC.

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 **Current Mailing Address: New Mailing Address:** 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 US FEI Number: 59-1803782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REARDON, MAUREEN C 4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILLARD, GILLIAN Name: Name: 440 S GULFVIEW BLVD #807 N Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: Title: Title: (X) Change () Addition () Delete PALASKY, JON Name: PALASKY, JON Name: Address: 440 S GULFVIEW BLVD #506S Address: 450 S GULFVIEW BLVD #202S City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767 Title: () Delete Title: VPD (X) Change () Addition LAPOINTE, NORMAND LAPOINTE, NORMAND Name: Name: 450 S. GULFVIEW BLVD. #301S Address: 450 S. GULFVIEW BLVD. #301 Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767 Title: VPD () Delete Title: PD (X) Change () Addition SCHAFF, MICHAEL Name: Name: LOCKART, CLARKE 440 S. GULFVIEW BLVD. #506 440 S. GULFVIEW BLVD. #1106N Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: CLEARWATER, FL 33767 Title: () Delete Title: () Change () Addition WEEDEN, SAM Name: Name: 440 S GULFVIEW BLVD., #703N Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: Title: () Delete Title: () Change () Addition MOORE, CLAIRE Name: Name: Address: 440 S. GULFVIEW BLVD. #1501N Address: CLEARWATER, FL 33767 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLARKE LOCKART PRES 03/05/2008