

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724994

FILED  
Feb 24, 2010  
Secretary of State

Entity Name: 440 WEST, INC.

**Current Principal Place of Business:**

4151 WOODLANDS PARKWAY  
PALM HARBOR, FL 34685 US

**New Principal Place of Business:**

**Current Mailing Address:**

4151 WOODLANDS PARKWAY  
PALM HARBOR, FL 34685 US

**New Mailing Address:**

FEI Number: 59-1803782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REARDON, MAUREEN C  
4151 WOODLANDS PARKWAY  
PALM HARBOR, FL 34685 US

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

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:**

Title: PRE  
Name: LOCKHART, CLARKE  
Address: 4151 WOODLANDS PARKWAY  
City-St-Zip: PALM HARBOR, FL 34685

Title: VP  
Name: BAILEY, H. AUBREY  
Address: 4151 WOODLANDS PARKWAY  
City-St-Zip: PALM HARBOR, FL 34685

Title: SEC  
Name: MOORE, CLAIRE  
Address: 4151 WOODLANDS PARKWAY  
City-St-Zip: PALM HARBOR, FL 34685

Title: TRE  
Name: SCHAAF, MIKE  
Address: 4151 WOODLANDS PARKWAY  
City-St-Zip: PALM HARBOR, FL 34685

Title: D  
Name: WEEDEN, SAM  
Address: 4151 WOODLANDS PARKWAY  
City-St-Zip: PALM HARBOR, FL 34685

Title: D  
Name: ZIELINSKI, DETLEF  
Address: 4151 WOODLANDS PARKWAY  
City-St-Zip: PALM HARBOR, FL 34685

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLARKE LOCKHART

PRE

02/24/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date