

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768840

FILED
Jan 06, 2009
Secretary of State

Entity Name: 5550 PROFESSIONAL BUILDING ASSOCIATION, INC.

Current Principal Place of Business:

5550 26TH ST. W.
SUITE 3
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

5550 26TH ST. W.
SUITE 3
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 59-2407216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTERHOFF, DONALD P
5550 26TH ST W
SUITE 3
BRADENTON, FL 34207 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: PD () Delete
Name: WESTERHOFF, DONALD
Address: 5550 26TH STREET WEST SUITE #3
City-St-Zip: BRADENTON, FL 34207

Title: TD () Delete
Name: WESTERHOFF, LYNNE
Address: 5550 26TH STREET WEST, SUITE 3
City-St-Zip: BRADENTON, FL 34207

Title: SD () Delete
Name: PIERCE, SHARYL M
Address: 5550 26TH STREET WEST, SUITE 3
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DONALD WESTERHOFF

Electronic Signature of Signing Officer or Director

PRES

01/06/2009

_____ Date