

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003989

FILED
Apr 26, 2012
Secretary of State

Entity Name: PROSPERITY GEN-PAR, INC.

Current Principal Place of Business:

5426 BAY CENTER DR., #600
TAMPA, FL 33609 US

New Principal Place of Business:

111 WESTWOOD PLACE
SUITE 400
BRENTWOOD, TN 37027

Current Mailing Address:

5426 BAY CENTER DR., #600
TAMPA, FL 33609 US

New Mailing Address:

111 WESTWOOD PLACE
SUITE 400
BRENTWOOD, TN 37027

FEI Number: 75-2767153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: SHERIFF, W E
Address: 111 WESTWOOD PLACE SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: CFOD
Name: OHLENDORF, MARK W
Address: 6737 W WASHINGTON SUITE 2300
City-St-Zip: MILWAUKEE, WI 53214

Title: COPD
Name: RIJOS, JOHN P
Address: 515 NORTH STATE STREET SUITE 1750
City-St-Zip: CHICAGO, IL 60654

Title: S
Name: SMITH, T A
Address: 111 WESTWOOD PLACE SUITE 400
City-St-Zip: BRENTWOOD, TN 37027

Title: T
Name: FERGE, KRISTIN A
Address: 6737 W WASHINGTON SUITE 2300
City-St-Zip: MILWAUKEE, WI 53214

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: JOHN P. RIJOS

COPD

04/26/2012

Electronic Signature of Signing Officer or Director

Date