2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724994

Entity Name: 440 WEST, INC.

FILED Feb 10, 2016 Secretary of State CC2285848565

Current Principal Place of Business:

4151 WOODLANDS PARKWAY PALM HARBOR. FL 34685

Current Mailing Address:

4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 US

FEI Number: 59-1803782 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail:

Title PRE Title VP

Name ZIELINSKI, DETLEF Name BAILEY, H. AUBREY

Address 4151 WOODLANDS PARKWAY Address 4151 WOODLANDS PARKWAY

City-State-Zip: PALM HARBOR FL 34685 City-State-Zip: PALM HARBOR FL 34685

Title SEC Title TRE

Name PETROVICH, MARY Name SCHAAF, MIKE

Address 4151 WOODLANDS PARKWAY Address 4151 WOODLANDS PARKWAY

City-State-Zip: PALM HARBOR FL 34685 City-State-Zip: PALM HARBOR FL 34685

Title D Title [

Name EVERIST, ALEXANDRA Name BAKER, ANN

Address 4151 WOODLANDS PARKWAY Address 4151 WOODLANDS PARKWAY

City-State-Zip: PALM HARBOR FL 34685 City-State-Zip: PALM HARBOR FL 34685

Title DIRECTOR

Name LAPOINTE, NORM

Address 4151 WOODLANDS PARKWAY
City-State-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: DETLEF ZIELINSKI PRESIDENT 02/10/2016