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. 09/10/2015

SIGNATURE: DAVID W. PAYNE

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 768263

Entity Name: 766 HUDSON, INC.

Current Principal Place of Business:

766 HUDSON AVE., STE. C SARASOTA, FL 34236

Current Mailing Address:

240 SOUTH PINEAPPLE AVENUE SUITE 401 SARASOTA. FL 34236 US

FEI Number: 65-0044030

Name and Address of Current Registered Agent:

PAYNE, DAVID W 240 SOUTH PINEAPPLE AVENUE SUITE 401 SARASOTA, FL 34236 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	DAVID W. PAYNE			09/10/2015
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	P D	Title	STD	
Name	PAYNE, DAVID W	Name	PAYNE, L. HOWARD	
Address	240 SOUTH PINEAPPLE AVENUE SUITE 401	Address	240 SOUTH PINEAPPLE AVENU SUITE 401	E
City-State-Zip:	SARASOTA FL 34236	City-State-Zip:	SARASOTA FL 34236	

Certificate of Status Desired: No

FILED Sep 10, 2015 Secretary of State CC3740049615