2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009430

Entity Name: HENRY S. WEST LAB PTO, INC.

Current Principal Place of Business:

5300 CARILLO STREET CORAL GABLES, FL 33146

Current Mailing Address:

5300 CARILLO STREET CORAL GABLES, FL 33146

FEI Number: 26-1125302 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ-DICKENS, MAGGY C/O HENRY S. WEST LABORATORY SCHOOL 5300 CARILLO STREET CORAL GABLES, FL 33146 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: MAGGY PEREZ-DICKENS

05/06/2014

FILED May 06, 2014

Secretary of State

CC5138437535

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title P

NameKRABLIN, CHRISTINANameREIJNEN-STEELE, IRISAddress5300 CARILLO STREETAddress5300 CARILLO STREETCity-State-Zip:CORAL GABLES FL 33146City-State-Zip:CORAL GABLES FL 33146

Title TREASURER Title TREASURER

Name PEREZ-DICKENS, MAGGY Name MAXWELL, MARY

Address 5300 CARILLO STREET Address 5300 CARILLO STREET

City-State-Zip: CORAL GABLES FL 33146

City-State-Zip: CORAL GABLES FL 33146

Title S Title V

Name HASSAN, UMEHANI Name CARROLL, LISA

Address 5300 CARILLO STREET Address 5300 CARILLO STREET

City-State-Zip: CORAL GABLES FL 33146

City-State-Zip: CORAL GABLES FL 33146

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 3314

Title SECRETARY
Name SANS, BARBARA

Address 5300 CARILLO STREET
City-State-Zip: CORAL GABLES FL 33146

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: MAGGY PEREZ-DICKENS

Electronic Signature of Signing Officer/Director Detail

TREASURER

05/06/2014