## **2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 348513** 

Entity Name: FRESHPOINT NORTH FLORIDA, INC.

**Current Principal Place of Business:** 

3100 HILTON STREET JACKSONVILLE. FL 32209

**Current Mailing Address:** 

1390 ENCLAVE PKWY

HOUSTON, TX 77077-2099 US

FEI Number: 59-1262727 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A

TALLAHASSEE, FL 32301 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

FILED Apr 12, 2013

**Secretary of State** 

CC6613417388

Officer/Director Detail:

Title VPD Title T

Name STURGEON, BRIAN M Name GISH, KATHY O

Address 1390 ENCLAVE PKWY Address 1390 ENCLAVE PKWY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title VPS Title AS

NameKURZ, THOMAS PNameBROOKS, CONNIE SAddress1390 ENCLAVE PKWYAddress1390 ENCLAVE PKWY

City-State-Zip: HOUSTON TX 77077 City-State-Zip: HOUSTON TX 77077

Title P Title VP

Name GARDNER, BRETT Name GREEN, BARBARA B

Address 3100 HILTON STREET Address 1390 ENCLAVE PARKWAY

City-State-Zip: JACKSONVILLE FL 32209 City-State-Zip: HOUSTON TX 77077

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

NameYURKO, DREWNameTINDAL, CARRIE VAddress1390 ENCLAVE PKWYAddress1390 ENCLAVE PKWY

City-State-Zip: HOUSTON TX 77077-2099

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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: BARBARA B. GREEN

VICE PRESIDENT, TAX

04/12/2013

## Officer/Director Detail Continued:

Title CHIEF FINANCIAL OFFICER; ASSISTANT

**SECRETARY** 

Name YELENOSKY, DAVID
Address 3100 HILTON STREET

City-State-Zip: JACKSONVILLE FL 32209

Title DIRECTOR

Name LIBBY, RUSSELL T Address 1390 ENCLAVE PKWY

City-State-Zip: HOUSTON TX 77077-2099

Title VP

Name GORDON, ROBERT

Address 3100 HILTON STREET

City-State-Zip: JACKSONVILLE FL 32209