

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000079672

Entity Name: PARENTS AND GRANDPARENTS, INC.

FILED
Apr 29, 2014
Secretary of State
CC0904378176

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD
750
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BOULEVARD
750
MIAMI, FL 33161 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RYAN, NANCY
10800 BISCAYNE BOULEVARD
750
MIAMI, FL 33161 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 P
Name HARRIS, MEL
Address 10800 BISCAYNE BOULEVARD, SUITE
 750
City-State-Zip: MIAMI FL 33161

Title VP
Name RYAN, NANCY
Address 10800 BISCAYNE BOULEVARD, SUITE
 750
City-State-Zip: MIAMI FL 33161

Title VP
Name WILDENBURG, ARLENE B
Address 10800 BISCAYNE BOULEVARD, SUITE
 750
City-State-Zip: MIAMI FL 33161

Title SEC
Name WILDENBURG, ARLENE B
Address 10800 BISCAYNE BOULEVARD, SUITE
 750
City-State-Zip: MIAMI FL 33161

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: NANCY RYAN

VICE PRESIDENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date