

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000079672

**Entity Name:** PARENTS AND GRANDPARENTS, INC.

**FILED**  
**Apr 28, 2016**  
**Secretary of State**  
**CC1382341126**

**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**

**VP**

**04/28/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date