2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000025016

Entity Name: 475 ALFRED AVENUE, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD., STE 100

TALL., FL 32308

Current Mailing Address:

1801 HERMITAGE BLVD., STE 100 TALL.. FL 32308

FEI Number: 46-5698580 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD TALLAHASSEE, FL 33324 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: AUSHA ARNOLD 04/27/2017

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2017

Secretary of State

CC4701522418

Officer/Director Detail:

Title D Title D

Name SPOOK, STEPHEN A Name HAZEN, MAUREEN

Address 1801 HERMITAGE BLVD., STE 100 Address 1801 HERMITAGE BLVD., STE 100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title D Title PRESIDENT

Name TAYLOR, E. LAMAR Name FARALDO, MARK P

Address 1801 HERMITAGE BLVD., STE 100 Address 8750 N CENTRAL EXPRESSWAY

SUITE 800

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: DALLAS TX 75231

Title VP

Name GRAY, LYNNE M Name BURLAK, DAVE

Address 1801 HERMITAGE BLVD., STE 100 Address 1801 HERMITAGE BLVD., STE 100

Title

City-State-Zip: TALL. FL 32308 City-State-Zip: TALL. FL 32308

TitleVP, ASST. SECRETARYTitleVP, ASST. SECRETARYNameBURDI, THOMAS MNameCLINTON, BARBARA A

Address 8750 N CENTRAL EXPRESSWAY SUITE 800 Address 8750 N CENTRAL EXPRESSWAY

SUITE 800

VP, SECRETARY

City-State-Zip: DALLAS TX 75231 City-State-Zip: DALLAS TX 75231

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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: MARK P. FARALDO PRESIDENT 04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TREASURER, ASST. SECRETARY

Name HANSON, JENNIFER A

Address 8750 N CENTRAL EXPRESSWAY

SUITE 800

City-State-Zip: DALLAS TX 75231