2022 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 04/21/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

SPOOK, STEPHEN A HAZEN, MAUREEN M Name Name

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

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

Title **PRESIDENT** Title D

Name ROBERTO, ALEX P PEREZ, KENT Name

Address 5910 N CENTRAL EXPRESSWAY Address 1801 HERMITAGE BLVD., STE 100

SUITE 1200 TALLAHASSEE FL 32308

City-State-Zip: DALLAS TX 75206

\/P Title

City-State-Zip:

VP, SECRETARY Name GRAY, LYNNE M Name STAUFFER, JEFF

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

Title

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

Title VP, SECRETARY Title VP, ASST. SECRETARY BURDI, THOMAS M Name Name MCGINNIS, BARBARA A

5910 N CENTRAL EXPRESSWAY Address Address 5910 N CENTRAL EXPRESSWAY **SUITE 1200**

SUITE 1200

City-State-Zip: DALLAS TX 75206 DALLAS TX 75206

City-State-Zip:

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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.

04/21/2022 SIGNATURE: JENNIFER A. HANSON TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 21, 2022

Secretary of State

6700076023CC

Date

Officer/Director Detail Continued:

TREASURER Title

HANSON, JENNIFER A Name

5910 N CENTRAL EXPRESSWAY SUITE 1200 Address

City-State-Zip: DALLAS TX 75206