2019 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 04/24/2019

Electronic Signature of Registered Agent

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 5910 N CENTRAL EXPRESSWAY

SUITE 1200 City-State-Zip: TALLAHASSEE FL 32308

City-State-Zip: DALLAS TX 75206

Title VP

Name GRAY, LYNNE M Name STAUFFER, JEFF

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

Title

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

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

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

SUITE 1200

VP, SECRETARY

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

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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: JENNIFER A. HANSON TREASURER 04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 24, 2019

Secretary of State

0959939829CC

Date

Officer/Director Detail Continued:

TREASURER Title

HANSON, JENNIFER A Name

5910 N CENTRAL EXPRESSWAY SUITE 1200 Address

City-State-Zip: DALLAS TX 75206