

**2024 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

04/18/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	D
Name	GROOM, PAUL W II
Address	1801 HERMITAGE BLVD., STE 100
City-State-Zip:	TALLAHASSEE FL 32308

Title	D
Name	FOOTE, CHAD
Address	1801 HERMITAGE BLVD., STE 100
City-State-Zip:	TALLAHASSEE FL 32308

Title	VP
Name	GRAY, LYNNE M
Address	1801 HERMITAGE BLVD., STE 100
City-State-Zip:	TALLAHASSEE FL 32308

Title	VP, SECRETARY
Name	FITZGERALD, DRUE
Address	5910 N CENTRAL EXPRESSWAY SUITE 1200
City-State-Zip:	DALLAS TX 75206

Title	D
Name	HAZEN, MAUREEN M
Address	1801 HERMITAGE BLVD., STE 100
City-State-Zip:	TALLAHASSEE FL 32308

Title	PRESIDENT
Name	SMITH, ERIC R
Address	5910 N CENTRAL EXPRESSWAY SUITE 1200
City-State-Zip:	DALLAS TX 75206

Title	VP, SECRETARY
Name	STAUFFER, JEFF
Address	1801 HERMITAGE BLVD., STE 100
City-State-Zip:	TALLAHASSEE FL 32308

Title	VP, ASST. SECRETARY
Name	MCGINNIS, BARBARA A
Address	5910 N CENTRAL EXPRESSWAY SUITE 1200
City-State-Zip:	DALLAS TX 75206

**Continues on page 2**

*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

04/18/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	TREASURER
Name	HANSON, JENNIFER A
Address	5910 N CENTRAL EXPRESSWAY SUITE 1200
City-State-Zip:	DALLAS TX 75206