2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000025025

Entity Name: 255 HIGHLAND CROSS, INC.

## **Current Principal Place of Business:**

1801 HERMITAGE BOULEVARD, SUITE 100 TALLAHASSEE, FL 32308

# **Current Mailing Address:**

1801 HERMITAGE BOULEVARD, SUITE 100 TALLAHASSEE, FL 32308

# FEI Number: 47-0978395

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, 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.

Officer/Directo	Electronic Signature of Registered Agent or Detail :		Date
	or Detail :		
<b>T</b> '''			
Title D	)	Title	D
Name S	SPOOK, STEPHEN A	Name	PEREZ, KENT
	801 HERMITAGE BOULEVARD, SUITE 100	Address	1801 HERMITAGE BOULEVARD, SUITE 100
City-State-Zip: T	ALLAHASSEE FL 32308	City-State-Zip:	TALLAHASSEE FL 32308
Title D	)	Title	PRESIDENT
Name H	IAZEN, MAUREEN M	Name	ROBERTO, ALEX P
	801 HERMITAGE BOULEVARD, SUITE 100	Address	5910 N CENTRAL EXPRESSWAY SUITE 1200
City-State-Zip: T	ALLAHASSEE FL 32308	City-State-Zip:	DALLAS TX 75206
Title V	/P	Title	VP, SECRETARY
Name G	GRAY, LYNNE M	Name	STAUFFER, JEFF
	801 HERMITAGE BOULEVARD, SUITE 100	Address	1801 HERMITAGE BOULEVARD, SUITE 100
City-State-Zip: T	ALLAHASSEE FL 32308	City-State-Zip:	TALLAHASSEE FL 32308
Title V	/P, SECRETARY	Title	VP, ASST. SECRETARY
Name B	BURDI, THOMAS M	Name	MCGINNIS, BARBARA A
	910 N CENTRAL EXPRESSWAY SUITE 1200	Address	5910 N CENTRAL EXPRESSWAY SUITE 1200
City-State-Zip: D	DALLAS TX 75206	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

04/21/2022 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 21, 2022 Secretary of State 7561375587CC

Certificate of Status Desired: No

#### **Officer/Director Detail Continued :**

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