2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000057200

Entity Name: TWO NINE NORTH, INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD., SUITE 100

TALLAHASSEE, FL 32308

Current Mailing Address:

1801 HERMITAGE BLVD., SUITE 100 TALLAHASSEE, FL 32308

FEI Number: 47-1335223 Certificate of Status Desired: No

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.

SIGNATURE:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title Title D

SPOOK, STEPHEN A FOOTE, CHAD Name Name

1801 HERMITAGE BLVD., SUITE 100 Address 1801 HERMITAGE BLVD., SUITE 100 Address

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

VΡ Title Title D

Name GRAY, LYNNE M HAZEN, MAUREEN M Name

Address 1801 HERMITAGE BLVD., SUITE 100 Address 1801 HERMITAGE BLVD., SUITE 100

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

VICE PRESIDENT & SECRETARY Title Title **PRESIDENT**

Name **BOLLMANN, THEODORE** Name SMITH, ERIC

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

#1200

City-State-Zip: DALLAS TX 75206

Title **TREASURER** Title VICE PRESIDENT & ASSISTANT

HANSON, JENNIFER A Name **SECRETARY**

5910 N CENTRAL EXPRESSWAY, STE Address Name EDGE, KIMBERLY 1200

5910 N CENTRAL EXPRESSWAY, STE

Address DALLAS TX 75206 City-State-Zip: 1200

City-State-Zip: DALLAS TX 75206

Continues on page 2

TALLAHASSEE FL 32308

City-State-Zip:

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.

04/20/2023 SIGNATURE: JENNIFER A. HANSON TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 20, 2023

Secretary of State

2473178464CC

Officer/Director Detail Continued:

VP & ASST. SECRETARY Title MCGINNIS, BARBARA A Name

5910 N CENTRAL EXPRESSWAY SUITE 1200 Address

City-State-Zip: DALLAS TX 75206