## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000096570

Entity Name: GREENRIDGE SHOPS, 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 US

FEI Number: 81-0937583 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:

Electronic Signature of Registered Agent

Date

**FILED** Apr 20, 2023

**Secretary of State** 

1124203329CC

Officer/Director Detail:

Title D Title D

SPOOK, STEPHEN A HAZEN. MAUREEN M Name Name

Address 1801 HERMITAGE BOULEVARD, Address 1801 HERMITAGE BOULEVARD,

> SUITE 100 SUITE 100

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

Title Title

FOOTE, CHAD Name Name TOGNARELLI, MAURY R

1801 HERMITAGE BOULEVARD, 191 N WACKER DRIVE, SUITE 2500 Address Address

SUITE 100

TALLAHASSEE FL 32308 City-State-Zip:

Title VT ٧S Title

CHRISTENSEN, LAWRENCE J Name MCCARTHY, THOMAS D Name

Address 191 N WACKER DRIVE, SUITE 2500 Address 191 N WACKER DRIVE, SUITE 2500

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title VAT

Title VAS GRAY, LYNNE M Name Name HUDGINS, MARK

Address 1801 HERMITAGE BOULEVARD, 191 N WACKER DRIVE, SUITE 2500 Address

SUITE 100

CHICAGO IL 60606

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: CHICAGO IL 60606

## Continues on page 2

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 VICE PRESIDENT SIGNATURE: MARK S HUDGINS

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VAS Title VAS

Name PROCTOR, TOM Name FAWCETT, DWIGHT P

Address 1801 HERMITAGE BOULEVARD, SUITE 100 Address 191 N WACKER DRIVE, SUITE 2500

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: CHICAGO IL 60606

Title VAS

Name KELLY, THOMAS P

Address 191 N WACKER DRIVE, SUITE 2500

City-State-Zip: CHICAGO IL 60606