## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018073

Entity Name: 2111 WILSON BOULEVARD 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: 75-2584802 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

Officer/Director Detail:

Title D Title VICE PRESIDENT & SECRETARY

TAYLOR, LAMAR E Name Name STAUFFER, JEFF

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

SUITE 100

**FILED** Apr 24, 2019

**Secretary of State** 

1022023902CC

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

Title **PRESIDENT** 

Title VICE PRESIDENT FARALDO, MARK P Name GRAY, LYNNE M Name

Address 5910 N. CENTRAL 1801 HERMITAGE BOULEVARD Address

**EXPRESSWAY, SUITE 1200** SUITE 100

City-State-Zip: DALLAS TX 75206 TALLAHASSEE FL 32308 City-State-Zip:

Title DIRECTOR

Title DIRECTOR SPOOK, STEPHEN A Name

Name HAZEN, MAUREEN 1801 HERMITAGE BOULEVARD, Address

1801 HERMITAGE BOULEVARD, Address SUITE 100

SUITE 100 TALLAHASSEE FL 32308

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

VICE PRESIDENT & SECRETARY Title Title **TREASURER** 

Name MCCOY, TERRENCE E HANSON, JENNIFER A Name

5910 N CENTRAL EXPRESSWAY, STE Address Address 5910 N CENTRAL EXPRESSWAY, STE 1200

City-State-Zip: 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.

04/24/2019 SIGNATURE: JENNIFER A. HANSON TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

VP AND ASSISTANT SECRETARY Title

CLINTON, BARBARA A Name

5910 N CENTRAL EXPRESSWAY SUITE 1200 Address

City-State-Zip: DALLAS TX 75206