2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018079

Entity Name: 2039 WILSON BOULEVARD INC.

Current Principal Place of Business:

1801 HERMITAGE BOULEVARD

SUITE 600

TALLAHASSEE, FL 32308

Current Mailing Address:

1801 HERMITAGE BOULEVARD SUITE 600

TALLAHASSEE, FL 32308

FEI Number: 75-2584804 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

FILED Mar 24, 2015

Secretary of State

CC3311614070

Officer/Director Detail:

OFFICER Title Title **OFFICER**

Name GRAY, LYNNE M Name FARALDO, MARK P

1801 HERMITAGE BLVD SUITE 100 Address Address 8750 N CENTRAL EXPRESSWAY

SUITE 800

City-State-Zip: TALLAHASSEE FL 32308 DALLAS TX 75231 City-State-Zip:

Title **OFFICER**

Title **DIRECTOR** BURLAK, DAVE Name

HAZEN, MAUREEN Name 1801 HERMITAGE BOULEVARD Address

SUITE 600

1801 HERMITAGE BOULEVARD Address SUITE 600

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

City-State-Zip:

D

Title Title DIRECTOR TAYLOR, LAMAR E Name

Name SPOOK, STEPHEN A Address 1801 HERMITAGE BLVD STE 100

Address 1081 HERMITAGE BLVD STE 100

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

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.

03/24/2015 SIGNATURE: MARK P FARALDO **OFFICER**