

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034823

**FILED
Apr 30, 2014
Secretary of State
CC1897908629**

Entity Name: VALENTI FLORIDA MANAGEMENT, INC.

Current Principal Place of Business:

3450 BUSCHWOOD PARK DR
SUITE 195
TAMPA, FL 33618

Current Mailing Address:

3450 BUSCHWOOD PARK DR
SUITE 195
TAMPA, FL 33618

FEI Number: 59-3442362

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NESBITT, STEVEN M
3450 BUSCHWOOD PARK DR
SUITE 195
TAMPA, FL 33618 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 OFCR
Name VALENTI, DARRELL J
Address 3450 BUSCHWOOD PARK DR, SUITE 195
City-State-Zip: TAMPA FL 33618

Title OFCR
Name NESBITT, STEVEN M
Address 3450 BUSCHWOOD PARK DRIVE, SUITE 195
City-State-Zip: TAMPA FL 33618

Title OFCR
Name GRANT, PETER J
Address 1775 MORIAH WOODS BLVD SUITE 5
City-State-Zip: MEMPHIS TN 38117

Title OFCR
Name CARLASARE, JOHN
Address 1775 MORIAH WOODS BLVD SUITE 5
City-State-Zip: MEMPHIS TN 38117

Title OFCR
Name LANGMYER, DONALD
Address 3450 BUSCHWOOD PARK DRIVE #195
City-State-Zip: TAMPA FL 33618

Title OFCR
Name RITCH, SHARON
Address 3450 BUSCHWOOD PARK DRIVE SUITE 195
City-State-Zip: TAMPA FL 33618

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: STEVEN M. NESBITT

CFO

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date