| WEST PALM B | EACH, FL 33401 | | | |
|---|---|--------------------------|--|---------------------|
| Current Ma | ling Address: | | | |
| | RIAL PARK ROAD LA 71220 US | | | |
| FEI Number: 65-0785980 | | | Certificate of Status Desired: No | |
| Name and A | Address of Current Registered Agent: | | | |
| GUY RABIDEA 400 ROYAL PA SUITE 404 PALM BEACH, | LM WAY | | | |
| | | | | |
| The above name | d entity submits this statement for the purpose of changing its regi | stered office or regis | tered agent, or both, in the State of Flo | rida. |
| | d entity submits this statement for the purpose of changing its regi | stered office or regis | tered agent, or both, in the State of Flo | rida. 02/10/2024 |
| | | stered office or regis | tered agent, or both, in the State of Flo | |
| SIGNATURI | E: GUY RABIDEAU | stered office or regis | tered agent, or both, in the State of Flo | 02/10/2024 |
| SIGNATURI | E: GUY RABIDEAU Electronic Signature of Registered Agent | stered office or regis | tered agent, or both, in the State of Flo | 02/10/2024 |
| SIGNATURI Officer/Dire | E: GUY RABIDEAU Electronic Signature of Registered Agent ctor Detail : | | | 02/10/2024 |
| SIGNATURI Officer/Dire | E: GUY RABIDEAU Electronic Signature of Registered Agent Ctor Detail : PRES | Title | VP | 02/10/2024 |
| SIGNATURI Officer/Dire Title Name | E: GUY RABIDEAU Electronic Signature of Registered Agent Ctor Detail : PRES LATHAM, P 6360 MEMORIAL PARK ROAD | Title Name | VP LATHAM, P 6360 MEMORIAL PARK ROAD | 02/10/2024 |
| SIGNATURI Officer/Dire Title Name Address | E: GUY RABIDEAU Electronic Signature of Registered Agent Ctor Detail : PRES LATHAM, P 6360 MEMORIAL PARK ROAD | Title Name Address | VP LATHAM, P 6360 MEMORIAL PARK ROAD | 02/10/2024 |
| SIGNATURI Officer/Dire Title Name Address City-State-Zip: | E: GUY RABIDEAU Electronic Signature of Registered Agent Ctor Detail : PRES LATHAM, P 6360 MEMORIAL PARK ROAD BASTROP FL 71220 | Title Name Address | VP LATHAM, P 6360 MEMORIAL PARK ROAD | 02/10/2024 |
| SIGNATURI Officer/Dire Title Name Address City-State-Zip: Title | E: GUY RABIDEAU Electronic Signature of Registered Agent Ctor Detail : PRES LATHAM, P 6360 MEMORIAL PARK ROAD BASTROP FL 71220 SEC | Title Name Address | VP LATHAM, P 6360 MEMORIAL PARK ROAD | 02/10/2024 |

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: LATHAM, P

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/10/2024

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084338

Entity Name: WILLOUGHBY & ASSOCIATES, INC.

Current Principal Place of Business:

1403 GEORGIA AVE

FILED Feb 10, 2024 **Secretary of State** 9681057143CC

Date