

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084338

Entity Name: WILLOUGHBY & ASSOCIATES, INC.

Current Principal Place of Business:

502 PALM STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 3075
PALM BEACH, FL 33480

FEI Number: 65-0785980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EASTER, DENNIS
714 NEW JERSEY STREET
WEST PALM BEACH, FL 33401 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 PRES
Name LATHAM, PENE
Address PO BOX 3075
City-State-Zip: PALM BEACH FL 33480

Title VP
Name EASTER, DENNIS
Address 714 NEW JERSEY STREET
City-State-Zip: WEST PALM BEACH FL 33401

Title SEC
Name WILLOUGHBY, MARION
Address 8021 S. VERDE HILLS
City-State-Zip: SAN ANTONIO TX 78240

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: PENE LATHAM

PVST

03/01/2014

Electronic Signature of Signing Officer/Director Detail

Date