2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000408

Entity Name: 845 HEATHWOOD, INC.

Current Principal Place of Business:

700 U.S. BANK BLDG., 205 S. 5TH STREET

SPRINGFIELD, IL 62701

Current Mailing Address:

700 U.S. BANK BLDG., 205 S. 5TH STREET SPRINGFIELD. IL 62701

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

MUNDIE, FRED W JR. 993 N. COLLIER BLVD. MARCO ISLAND, FL 34145 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 15, 2018

Secretary of State

CC2239690897

Certificate of Status Desired: No

Officer/Director Detail:

Title C/P Title D/S

NameISRINGHAUSEN, SUSAN JNameISRINGHAUSEN, LUKEAddress2101 WILLEMORE AVENUEAddress2101 WILLEMORE AVENUE

City-State-Zip: SPRINGFIELD IL 62704 City-State-Zip: SPRINGFIELD IL 62704

Title ASSISTANT SECRETARY
Name MANSON, ALMON A, JR.

Address 700 U.S. BANK BLDG., 205 S. 5TH

STREET

City-State-Zip: SPRINGFIELD IL 62701

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: ALMON A. MANSON, JR.

ASSISTANT SECRETARY 03/15/2018

Electronic Signature of Signing Officer/Director Detail

Date