

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2016
Secretary of State
CC8474293605

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

Certificate of Status Desired: No

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

Officer/Director Detail :

Title C/P
Name ISRINGHAUSEN, SUSAN J
Address 2101 WILLEMORE AVENUE
City-State-Zip: SPRINGFIELD IL 62704

Title D/S
Name ISRINGHAUSEN, LUKE
Address 2101 WILLEMORE AVENUE
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 01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date