

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 853634

1. Entity Name
EASTERN PROFESSIONAL PROPERTIES, INC.



Principal Place of Business
13737 NOEL ROAD
STE 100
DALLAS, TX 75240 US

Mailing Address
13737 NOEL ROAD
STE 100
DALLAS, TX 75240 US

FILED

2008 FEB 27 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01112008 No Chg-P CR2E034 (11/05)

4. FEI Number
93-3565201

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE SD
NAME LARSEN, CAITLIN M
STREET ADDRESS 13737 NOEL ROAD, SUITE 100
CITY - ST - ZIP DALLAS, TX 75240

TITLE P
NAME GAUSE, GARRY L
STREET ADDRESS 13737 NOEL ROAD
CITY - ST - ZIP DALLAS, TX 75240

TITLE T
NAME SHERMAN, JEFFREY S
STREET ADDRESS 13737 NOEL ROAD, SUITE 100
CITY - ST - ZIP DALLAS, TX 75240

TITLE AS
NAME MACK, KRISTINA A
STREET ADDRESS 13737 NOEL ROAD, SUITE 100
CITY - ST - ZIP DALLAS, TX 75240

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

100119548971
03/06/08--01015--017 **150.00

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kristina A. Mack
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kristina A. Mack,
Assistant Secretary

469-893-2701

Date

Daytime Phone #