

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28200

FILED
Apr 29, 2011
Secretary of State

Entity Name: WINDTREE PROFESSIONAL CENTER, INC.

Current Principal Place of Business:

13330 W COLONIAL DR
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 770088
WINTER GARDEN, FL 347770088 US

New Mailing Address:

FEI Number: 59-2474510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASHBURN, ERIC S.
102 E. MAPLE ST.
WINTER GARDEN, FL 32787 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: FOLSOM, L. M.
Address: 16945 W PHIL C PETERS
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: FOLSOM, PAULINE
Address: 16945 W PHIL C PETERS
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: LACEY, JO A
Address: 121 W. PLANT STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

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: JO ANN LACEY

D

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date