

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28200

FILED
Feb 12, 2012
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:

16945 W PHIL C PETERS RD
WINTER GARDEN, FL 34787 US

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:

MASHBURN, ERIC S.
102 E. MAPLE ST.
WINTER GARDEN, FL 34787 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

02/12/2012

Date

OFFICERS AND DIRECTORS:

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

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

Title: ST
Name: ERRION, CATHY L
Address: 16813 W PHIL C PETERS RD
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: CATHY ERRION

Electronic Signature of Signing Officer or Director

ST

02/12/2012

Date