

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05583

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE GANNON MANAGEMENT COMPANY OF FLORIDA

Current Principal Place of Business:

11301 OLIVE BOULEVARD
ST. LOUIS, MO 63141 US

New Principal Place of Business:

Current Mailing Address:

11301 OLIVE BOULEVARD
ST. LOUIS, MO 63141 US

New Mailing Address:

FEI Number: 59-2460560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: SINN, MICHELLE M
Address: 11301 OLIVE BLVD.
City-St-Zip: ST. LOUIS, MO 63141 US

Title: DC
Name: FRANKE, WILLIAM E.
Address: 11301 OLIVE BLVD
City-St-Zip: SAINT LOUIS, MO 63141

Title: S
Name: GORDON, TROY W
Address: 11301 OLIVE BLVD.
City-St-Zip: SAINT LOUIS, MO 63141

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: WILLIAM E. FRANKE

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date