

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007590

FILED
Jun 19, 2012
Secretary of State

Entity Name: PRODIGAL S. & D. CORPORATION

Current Principal Place of Business:

4140 SW 64TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

5555 HOLLYWOOD BOULEVARD
SUITE 303
HOLLYWOOD, FL 33021

Current Mailing Address:

4611 S. UNIVERSITY DRIVE
SUITE 406
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-3751366 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEVENS, FREDA N
4611 S. UNIVERSITY DRIVE
SUITE 406
DAVIE, FL 33328 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: PDS
Name: STEVENS, FREDA N
Address: 4611 S. UNIVERSITY DR, SUITE 406
City-St-Zip: DAVIE, FL 33328

Title: TD
Name: SHERMAN, CLEMENTINE P
Address: 17024 NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD
Name: STEVENS, DARIC A
Address: 4611 S. UNIVERSITY DR, SUITE 406
City-St-Zip: DAVIE, FL 33328

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FREDA STEVENS

PDS

06/19/2012

Electronic Signature of Signing Officer or Director

Date