

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04992

FILED
Feb 09, 2012
Secretary of State

Entity Name: ROYAL PALM PROFESSIONAL CENTER II, INC.

Current Principal Place of Business:

2043 W FIRST ST
FORT MYERS, FL 33901 US

New Principal Place of Business:

6204-C PRINCIPIA DR
FORT MYERS, FL 33919 US

Current Mailing Address:

P. O. BOX 1629
FORT MYERS, FL 33902 US

New Mailing Address:

P. O. BOX 07206
FORT MYERS, FL 33919 US

FEI Number: 59-2508395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULETTE, CAROLYN M
2043 W FIRST ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HULETTE, CAROLYN M
6204-C PRINCIPIA DR
FORT MYERS, FL 33912 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: PARKER, CHRIS
Address: 15521 BLACKHAWK DR.
City-St-Zip: FORT MYERS, FL 33912

Title: S/T
Name: PIZZUTTI, JERARD
Address: 2148 N PARKWAY DR.
City-St-Zip: COLUMBUS, OH 43221

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: CHRIS PARKER

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date