2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06131

FILED Mar 16, 2012 Secretary of State

Entity Name: THE PARK PROFESSIONALS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

1409 KINGSLEY AVE SUITE 9-D

ORANGE PARK, FL 32073

New Mailing Address: Current Mailing Address:

165 WELLS ROAD SUITE 409

ORANGE PARK, FL 32073 US

FEI Number: 59-2988083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUKE, GARY 1409 KINGSLEY AVENUE SUITE #9-D ORANGE PARK, FL 32073 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

Date

OFFICERS AND DIRECTORS:

DILORETO, THOMAS P. Name: Address: 1409 KINGSLEY AVE., #9C City-St-Zip: ORANGE PARK, FL

Title:

Name: DAVIS, CAL

Address: 165 WELLS ROAD, SUITE 409 City-St-Zip: ORANGE PARK, FL 32073

Title:

LUKE, GARY Name:

1409 KINGSLEY AVE 9-D Address: City-St-Zip: ORANGE PARK, FL 32073

Title:

Name: HINKLE, ROBERT L

1409 KINGSLEY AVE BLDG 12 Address: City-St-Zip: ORANGE PARK, FL 32073

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: THOMAS P. DILORETO **PRES** 03/16/2012