2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001253

FILED Mar 29, 2011 Secretary of State

Entity Name: PROFESSIONAL REFERRAL ORGANIZATION, INC.

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

1500 16TH STREET PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

34034 US 19 N 34650 US 19 N PALM HARBOR, FL 34677 STE 108

PALM HARBOR, FL 34684

FEI Number: 26-1908778 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:

KERSHNER, LEAH M 3030 STARKEY RD TRINITY, FL 34655 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:

Γitle: I

 Name:
 FRISCH, RONDI J

 Address:
 1418 COBURN DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: VP

Name: WASHICK, CHRISTINE
Address: 100 ASHLEY LN
City-St-Zip: OLDSMAR, FL 34677

Title: S-T

Name: MARTIN, MINDY

Address: 34650 US HWY 19 N, STE 108 City-St-Zip: PALM HARBOR, FL 34684

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: RONDI FRISCH P 03/29/2011