

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001253

FILED
Apr 26, 2012
Secretary of State

Entity Name: PROFESSIONAL REFERRAL ORGANIZATION, INC.

Current Principal Place of Business:

1500 16TH STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

34650 US 19 N
STE 108
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-1908778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTIN, MINDY J
34650 US 19 N, STE 108
PALM HARBOR, FL 34684 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: MINDY J MARTIN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKAY, DAVID G JR.
Address: 225 MEADOW LARK LN
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: TRAN, BAO D
Address: 300 SOUTH DUNCAN AVE, STE 174
City-St-Zip: CLEARWATER, FL 33755

Title: S-T
Name: OBERGFELL, JANE
Address: 166 LAKE TARPON DRIVE
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: DAVID G. MCKAY JR.

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date