

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40916

FILED
Apr 10, 2009
Secretary of State

Entity Name: PLAZA PROFESSIONAL CENTER, INC.

Current Principal Place of Business:

PO BOX 490711
LEESBURG, FL 347490711

New Principal Place of Business:

600 NORTH BLVD., W
LEESBURG, FL 34748

Current Mailing Address:

PO BOX 490711
LEESBURG, FL 347490711

New Mailing Address:

FEI Number: 59-3056308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GERALD
600 NORTH BLVD., W
LEESBURG, FL 34748 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: PDT () Delete
Name: GOLDSTEIN, GERALD
Address: 600 NORTH BLVD WEST
City-St-Zip: LEESBURG, FL 34748

Title: V () Delete
Name: TUCKER, MYRA
Address: 304 LAGRANDE BLVD
City-St-Zip: LADY LAKE, FL 32159

Title: S () Delete
Name: VALDEZ, ANITA
Address: 311 LAGRANDE BLVD
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD GOLDSTEIN

PDT

04/10/2009

Electronic Signature of Signing Officer or Director

Date