2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40916

FILED Feb 23, 2011 Secretary of State

Entity Name: PLAZA PROFESSIONAL CENTER, INC.

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

600 NORTH BLVD., W 304 LAGRANDE BLVD LEESBURG, FL 34748 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

PO BOX 490711 304 LAGRANDE BLVD LEESBURG, FL 347490711 LADY LAKE, FL 32159

FEI Number: 59-3056308 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:

GOLDSTEIN, GERALD
600 NORTH BLVD., W
LEESBURG, FL 34748 US
TUCKER, MYRA A
304 LAGRANDE BLVD
LADY LAKE, FL 32159 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: MYRA A. TUCKER 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BURBANK, DONALD DR Address: 307 LAGRANDE BLVD City-St-Zip: LADY LAKE, FL 32159

Title: V

Name: VALDEZ, ANITA
Address: 311 LAGRANDE BLVD
City-St-Zip: LADY LAKE, FL 32159

Title: S

 Name:
 VALDEZ, ANITA

 Address:
 311 LAGRANDE BLVD

 City-St-Zip:
 LADY LAKE, FL 32159

Title: T

 Name:
 TUCKER, MYRA A

 Address:
 304 LAGRANDE BLVD

 City-St-Zip:
 LADY LAKE, FL 32159

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: MYRA A. TUCKER TREA 02/23/2011