

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005793

FILED
Jan 14, 2009
Secretary of State

Entity Name: PROFNET OF VERO BEACH, INC.

Current Principal Place of Business:

626 3RD PLACE
VERO BEACH, FL 32962

New Principal Place of Business:

333 - 17TH STREET
A
VERO BEACH, FL 32960

Current Mailing Address:

626 3RD PLACE
VERO BEACH, FL 32962

New Mailing Address:

333 - 17TH STREET
A
VERO BEACH, FL 32960

FEI Number: 59-3283760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYE, LINDA
C/O 626 3RD PLACE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

BLOCK, KATHRYN E
C/O 21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 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: KATHRYN E. BLOCK

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RYE, LINDA L
Address: 710 17TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

Title: VP () Delete
Name: LEARNED, PERRY
Address: 333 17TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: T () Delete
Name: BLOCK, KATHRYN
Address: 21 ROYAL PALM POINTE, STE 100
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LEARNED, PERRY
Address: 333 - 17TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: T (X) Change () Addition
Name: BLOCK, KATHRYN E
Address: 21 ROYAL PALM POINTE, STE 100
City-St-Zip: VERO BEACH, FL 32960

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: KATHRYN E. BLOCK

T

01/14/2009

Electronic Signature of Signing Officer or Director

Date