

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005793

FILED
May 10, 2012
Secretary of State

Entity Name: PROFNET OF VERO BEACH, INC.

Current Principal Place of Business:

3402 AVIATION BLVD
VERO BEACH, FL 32960

New Principal Place of Business:

8485 20TH STREET
VERO BEACH, FL 32966

Current Mailing Address:

3402 AVIATION BLVD
VERO BEACH, FL 32960

New Mailing Address:

8485 20TH STREET
VERO BEACH, FL 32966

FEI Number: 59-3283760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLIKSON, AMY K
C/O OCULINA BANK
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SCHLITT, ROBERT JR.
1717 INDIAN RIVER BLVD., STE. 300
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: ROBERT SCHLITT, JR.

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHLITT, ROBERT JR.
Address: 1717 INDIAN RIVER BLVD., STE. 300
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: HARRIS, SHANNON
Address: 2705 53RD AVE
City-St-Zip: VERO BEACH, FL 32966

Title: T
Name: JUSTUS, KATHY
Address: 8485 20TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: SEC
Name: LANGELO, ANDREW
Address: 795 8TH COURT
City-St-Zip: VERO BEACH, FL 32962

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: ROBERT SCHLITT, JR.

PRES

05/10/2012

Electronic Signature of Signing Officer or Director

Date