2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001682

FILED Apr 21, 2011 Secretary of State

Entity Name: TOWER PROFESSIONAL CENTER, INC.

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

74 TOWER ST

LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

409 PALZA AVE 74 TOWER ST

LAKE PLACID, FL 338529518 US LAKE PLACID, FL 33852 US

FEI Number: 65-0702703 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:

NEWTON, DONALD S SR 409 PLAZA AVE 1070 LAKE CARRIE DR

LAKE PLACID, FL 338529518 US LAKE PLACID, FL 338528440 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SANDERS, IRELAND E

Address: 74 TOWER ST

City-St-Zip: LAKE PLACID, FL 338525918

Title: STD

 Name:
 NEWTON, DONALD S SR

 Address:
 1070 LAKE CARRIE DR

 City-St-Zip:
 LAKE PLACID, FL 338528440

Title: VPD

Name: POLLARD, CAROL Address: 60 TOWER STREET

City-St-Zip: LAKE PLACID, FL 338529518

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: DONALD S NEWTON SR STD 04/21/2011