

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031540

FILED
Feb 16, 2009
Secretary of State

Entity Name: WORTHINGTON PROPERTY GROUP, INC.

Current Principal Place of Business:

1131 N LAKE SHORES DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

1131 N LAKESHORE DRIVE
SARASOTA, FL 34231

Current Mailing Address:

1131 N LAKE SHORES DRIVE
SARASOTA, FL 34231

New Mailing Address:

1131 N LAKESHORE DRIVE
SARASOTA, FL 34231

FEI Number: 20-4431148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D ESQ
2033 MAIN STREET STE 303
SARSOTA, FL 34237 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIERS, D. DIANE
Address: 1131 N LAKE SHORES DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIERS, D. DIANE
Address: 1131 N LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D. DIANE FIERS

D

02/16/2009

Electronic Signature of Signing Officer or Director

Date