

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031540

FILED
Feb 16, 2011
Secretary of State

Entity Name: WORTHINGTON PROPERTY GROUP, INC.

Current Principal Place of Business:

1131 N LAKESHORE DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1131 N LAKESHORE 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

OFFICERS AND DIRECTORS:

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

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

SIGNATURE: D. DIANE FIERS

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date