

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082681

FILED
Feb 21, 2012
Secretary of State

Entity Name: HALE-EDWARDS ASSOCIATES, P.A.

Current Principal Place of Business:

2477 STICKNEY POINT ROAD
301B
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2477 STICKNEY POINT ROAD
301B
SARASOTA, FL 34231 US

New Mailing Address:

5317 FRUITVILLE ROAD
SUITE 87
SARASOTA, FL 34232 US

FEI Number: 45-3340980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, LARRY W
2477 STICKNEY POINT ROAD
301B
SARASOTA, FL 34231 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: DPT
Name: HALE, LARRY W
Address: 6671 DUCK POND LANE
City-St-Zip: SARASOTA, FL 34240 US

Title: DVPS
Name: EDWARDS, RICHARD H II
Address: 1713 COCO PALM CIRCLE
City-St-Zip: SUN CITY, FL 33573 US

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: LARRY W. HALE

DVT

02/21/2012

Electronic Signature of Signing Officer or Director

Date