

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100908

FILED
Apr 11, 2012
Secretary of State

Entity Name: ELWOOD REFERRAL NETWORK, INC.

Current Principal Place of Business:

2727 NW 43RD STREET
GAINESVILLE, FL 32606 US

New Principal Place of Business:

2727 NW 43RD STREET
SUITE 1
GAINESVILLE, FL 32606 US

Current Mailing Address:

2727 NW 43RD STREET
GAINESVILLE, FL 32606 US

New Mailing Address:

2727 NW 43RD STREET
SUITE 1
GAINESVILLE, FL 32606 US

FEI Number: 45-3987096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELWOOD, STEPHEN R
2727 NW 43RD STREET
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

ELWOOD, STEPHEN R
2727 NW 43RD STREET
SUITE 1
GAINESVILLE, FL 32606 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: STEPHEN R. ELWOOD

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ELWOOD, STEPHEN R
Address: 2727 NW 43RD STREET SUITE 1
City-St-Zip: GAINESVILLE, FL 32606 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: STEPHEN R. ELWOOD

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date