

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000920

Entity Name: SPRING HARBOR, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1275 LAKE HEATHROW LANE
SUITE 115
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1275 LAKE HEATHROW LANE
SUITE 115
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 59-3555858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

N. DWAYNE GRAY, JR.
GREENSPOON, MARDER, HIRSCHFELD, ET. AL.
201 E. PINE STREET, SUITE 500
ORLANDO, FL 32801 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: PVT
Name: BORCK, TODD L
Address: 2301 LUCIEN WAY SUITE405
City-St-Zip: MAITLAND, FL 32751

Title: DPS
Name: WOLF, JONATHAN L
Address: 1275 LAKE HEATHROW LANE, SUITE 115
City-St-Zip: HEATHROW, FL 32746

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: JONATHAN WOLF

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date