

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37447

FILED
Apr 19, 2011
Secretary of State

Entity Name: ST. JOSEPH'S PREFERRED, INC.

Current Principal Place of Business:

3001 W. DR. MARTIN L. KING JR. BLVD.
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3001 W. DR. MARTIN L. KING JR. BLVD.
ATTN: ISAAC MALLAH
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-3055643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLAH, ISAAC
3001 W. DR. MARTIN L. KING JR. BLVD.
TAMPA, FL 33607 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: CD
Name: MALLAH, ISAAC
Address: 3001 W DR MARTIN LUTHER KING JR BLVD
City-St-Zip: TAMPA, FL 33607

Title: D
Name: LUTTON, LORRAINE
Address: 3001 W DR MARTIN LUTHER KING JR BLVD
City-St-Zip: TAMPA, FL 33607

Title: D
Name: VAALER, MARK M.D.
Address: 3001 W DR MARTIN LUTHER KING JR BLVD
City-St-Zip: TAMPA, FL 33607

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: BRUCE D. LAMB, GENERAL COUNSEL

GC

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date