2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000025025

Entity Name: 255 HIGHLAND CROSS, INC.

Current Principal Place of Business:

1801 HERMITAGE BOULEVARD, SUITE 100

TALLAHASSEE, FL 32308

Current Mailing Address:

1801 HERMITAGE BOULEVARD, SUITE 100 TALLAHASSEE. FL 32308

FEI Number: 47-0978395 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: AUSHA ARNOLD 04/24/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title D

Name SPOOK, STEPHEN A Name TAYLOR, E. LAMAR

Address 1801 HERMITAGE BOULEVARD, Address 1801 HERMITAGE BOULEVARD,

SUITE 100 SUITE 100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title D Title PRESIDENT

Name HAZEN, MAUREEN Name ROBERTO, ALEX P

Address 1801 HERMITAGE BOULEVARD, Address 5910 N CENTRAL EXPRESSWAY

SUITE 100 SUITE 1200

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: DALLAS TX 75206

TitleVPTitleVP, SECRETARYNameGRAY, LYNNE MNameSTAUFFER, JEFF

Address 1801 HERMITAGE BOULEVARD, Address 1801 HERMITAGE BOULEVARD,

SUITE 100 SUITE 100

City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308

Title VP, SECRETARY Title VP, ASST. SECRETARY
Name BURDI, THOMAS M Name CLINTON, BARBARA A

Address 5910 N CENTRAL EXPRESSWAY Address 5910 N CENTRAL EXPRESSWAY

SUITE 1200 SUITE 1200

City-State-Zip: DALLAS TX 75206 City-State-Zip: DALLAS TX 75206

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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: JENNIFER A. HANSON TREASURER 04/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 24, 2020

Secretary of State

5912936681CC

Date

Officer/Director Detail Continued:

TREASURER Title

HANSON, JENNIFER A Name

5910 N CENTRAL EXPRESSWAY SUITE 1200 Address

City-State-Zip: DALLAS TX 75206