

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844536

FILED  
May 14, 2009  
Secretary of State

Entity Name: HCF REALTY, INC.

## Current Principal Place of Business:

100 MAPLE PARK BLVD.,STE.106  
ST. CLAIR SHORES, MI 48081

## New Principal Place of Business:

## Current Mailing Address:

2001 KIRBY DR  
STE 1200  
HOUSTON, TX 77019

## New Mailing Address:

FEI Number: 95-1455045      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: FRUEHAUF, HARVEY C., JR.  
Address: 100 MAPLE PK #106  
City-St-Zip: SAINT CLAIR SHORES, MI 48081

Title: S ( ) Delete  
Name: KIRILA, VIRGINIA  
Address: 2001 KIRBY DR STE 1200  
City-St-Zip: HOUSTON, TX 77019

Title: D ( ) Delete  
Name: PRAST, ALBERT A  
Address: 400 LAKEWOODDR  
City-St-Zip: WINTER PARK, FL 32789

Title: VAS ( ) Delete  
Name: COLSON, JOHN P  
Address: 2001 KIRBY DR, STE 1210  
City-St-Zip: HOUSTON, TX 77019

Title: VD ( ) Delete  
Name: BRISTOL, DAVID A. JR.  
Address: 2001 KIRBY DR STE 1200  
City-St-Zip: HOUSTON, TX 77019

Title: V ( ) Delete  
Name: RAINEY, BARTLEY J  
Address: 2001 KIRBY DR STE 1200  
City-St-Zip: HOUSTON, TX 77019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARTLEY J. RAINEY

VP

05/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date