2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31116

Entity Name: HIP ASSOCIATES, INC.

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5154 OKEECHOBEE BLVD

#107

WEST PALM BEACH, FL 33417 US

Current Mailing Address: New Mailing Address:

5154 OKEECHOBEE BLVD #107

WEST PALM BEACH, FL 33417 US

FEI Number: 59-2463131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRITCHATT, H. IAN 8765 THOUSAND PINES DR WEST PALM BEACH, FL 33411 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PD () Delete Name: PRITCHATT, H. IAN,

Address: 8765 THOUSAND PINES DR

City-St-Zip: WEST PALM BEACH, FL 33411

LAKE WORTH, FL 33463

 Title:
 S
 () Delete

 Name:
 ZUELCH, LINDA,

 Address:
 5052 BOA CIRCLE

Title: S (X) Change () Addition

PRITCHATT, H. IAN,

8765 THOUSAND PINES DR

WEST PALM BEACH, FL 33411 US

 Name:
 ZUELCH, LINDA,

 Address:
 5052 BOA CIRCLE

 City-St-Zip:
 LAKE WORTH, FL 33463 US

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: H. IAN PRITCHATT PD 02/05/2008