

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043705

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE HC FINANCIAL GROUP, INC.

Current Principal Place of Business:

2066 NW 52ND STREET
BOCA RATON, FL 33496

New Principal Place of Business:

5500 NW 5TH AVE
BOCA RATON, FL 33487

Current Mailing Address:

2066 NW 52ND STREET
BOCA RATON, FL 33496

New Mailing Address:

5500 NW 5TH AVE
BOCA RATON, FL 33487

FEI Number: 80-0062477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARNOW, MERYL A
2066 NW 52ND STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

CHARNOW, MERYL A
5500 NW 5TH AVENUE
BOCA RATON, FL 33487 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHARNOW, MERYL A
Address: 5500 NW 5TH AVE
City-St-Zip: BOCA RATON, FL 33487

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: MERYL A. CHARNOW

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date