

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043333

FILED
Feb 09, 2009
Secretary of State

Entity Name: HERNANDO COUNTY INFORMATION SERVICES, INC.

Current Principal Place of Business:

7321 SUNSHINE GROVE ROAD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

7321 SUNSHINE GROVE ROAD
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 26-2529978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARR, EDWARD
7321 SUNSHINE GROVE ROAD
BROOKSVILLE, FL 34613 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GARMAN, PEGGY
Address: 23080 DEWITT DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: VCHR () Change (X) Addition
Name: WEAVER, MARGARET
Address: 3391 EAGLE NEST DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: SEC () Change (X) Addition
Name: HIRST, EDWARD
Address: 22106 GARMISCH WAY
City-St-Zip: BROOKSVILLE, FL 34601

Title: TRES () Change (X) Addition
Name: NEIMAN, LAURIE
Address: 2166 MARINER BLVD.
City-St-Zip: SPRING HILL, FL 34609

Title: DIRC () Change (X) Addition
Name: ROITHMEIER, JULIE
Address: 14456 LINDEN DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: DIRC () Change (X) Addition
Name: SIMON, DEBRA
Address: 10495 CALICO WARBLER AVENUE
City-St-Zip: BROOKSVILLE, FL 34613

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: PEGGY GARMAN

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

_____ Date