

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043333

FILED
Jan 23, 2012
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:

STAFFORD, BARRY
7321 SUNSHINE GROVE ROAD
BROOKSVILLE, FL 34613 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: BARRY STAFFORD

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: THORPE, KEN
Address: 2166 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609

Title: VCHR
Name: HEALION, JOHN
Address: 7070 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609

Title: SEC
Name: HIRST, EDWARD
Address: 2166 MARINER BLVD.
City-St-Zip: SPRING HILL, FL 34609

Title: TRES
Name: D'ANGELO, CHARLES
Address: 2166 MARINER BLVD.
City-St-Zip: SPRING HILL, FL 34609

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: BARRY STAFFORD

EVP

01/23/2012

Electronic Signature of Signing Officer or Director

Date