

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002939

FILED  
Mar 27, 2012  
Secretary of State

**Entity Name:** HAMLIN AND BURTON LIABILITY MANAGEMENT, INC.

**Current Principal Place of Business:**

111 W MAGNOLIA AVE  
STE1000  
LONGWOOD, FL 32750

**New Principal Place of Business:**

615 CRESCENT EXECUTIVE COURT  
SUITE 212  
LAKE MARY, FL 32746

**Current Mailing Address:**

111 W MAGNOLIA AVE  
STE1000  
LONGWOOD, FL 32750

**New Mailing Address:**

615 CRESCENT EXECUTIVE COURT  
SUITE 212  
LAKE MARY, FL 32746

**FEI Number:** 65-0888422

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAMLIN, PAUL  
111 W MAGNOLIA AVE STE 1000  
LONGWOOD, FL 32750 US

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

FLICK, JAMES J  
3700 SOUTH CONWAY ROAD  
SUITE 100  
ORLANDO, FL 32812 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: JAMES J. FLICK

03/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HAMLIN, PAUL B MR.  
Address: 615 CRESCENT EXECUTIVE COURT, SUITE 212  
City-St-Zip: LAKE MARY, FL 32746

Title: VP/T  
Name: HAMLIN, ALVIN C MR.  
Address: 615 CRESCENT EXECUTIVE COURT, SUITE 212  
City-St-Zip: LAKE MARY, FL 32746

Title: VP  
Name: ELLZEY, CHARLES E MR.  
Address: 22873 US HWY 98, BLDG 1, STE 4  
City-St-Zip: FAIRHOPE, AL 36532

Title: VP  
Name: CURRY, RICHARD P MR.  
Address: 25 CORPORATE CIRCLE SUITE 110  
City-St-Zip: ALBANY, NY 12203

Title: VP  
Name: WARREN, BRENDA MRS.  
Address: 17107 LONGACRES LANE  
City-St-Zip: ODESSA, FL 33556

Title: SEC  
Name: KENDALL, ROBIN L MS.  
Address: 615 CRESCENT EXECUTIVE COURT, SUITE 212  
City-St-Zip: LAKE MARY, FL 32746

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: JAMES J. FLICK

RA

03/27/2012

Electronic Signature of Signing Officer or Director

Date