

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108833

FILED
Jan 03, 2008
Secretary of State

Entity Name: HUMAN CAPITAL MANAGEMENT, INC

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 300
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 300
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0970567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNN, J. SCOTT
100 SE 3RD AVENUE
SUITE 2500
FORT LAUDERDALE, FL 33004 US

Name and Address of New Registered Agent:

ACATALENT
1000 CORPORATE DRIVE
FORT LAUDERDALE, FL 33334 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: KEVIN BROWN

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUNN, KARY A
Address: 1000 CORPORATE DR. STE 300
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: V () Delete
Name: BROWN, KEVIN
Address: 1000 CORPORATE DR. STE 300
City-St-Zip: FORT LAUDERDALE, FL 33334

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, ROBERT L
Address: 1000 CORPORATE DR. STE 300
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: EVANS, PERCY
Address: 1000 CORPORATE DR. STE 300
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROBERT L BROWN

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date