

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475402

FILED
Mar 26, 2013
Secretary of State
CC1778805676

Entity Name: HELMAN HURLEY CHARVAT PEACOCK/ARCHITECTS, INC.

Current Principal Place of Business:

120 N. ORANGE AVENUE
ORLANDO, FL 32801

Current Mailing Address:

120 N. ORANGE AVENUE
ORLANDO, FL 32801 US

FEI Number: 59-1593719

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILBERT, JOHN
120 N. ORANGE AVENUE
ORLANDO, FL 32801 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: JOHN HILBERT

03/26/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, PRESIDENT
Name CHATHAM, MICHAEL K
Address 120 N. ORANGE AVENUE
City-State-Zip: ORLANDO FL 32801

Title D, SENIOR VICE PRESIDENT
Name ZIEBARTH, LAWRENCE W
Address 120 N. ORANGE AVENUE
City-State-Zip: ORLANDO FL 32801

Title D, SENIOR VICE PRESIDENT,
SECRETARY, TREASURER
Name JORDAN, JOHN H
Address 120 N. ORANGE AVENUE
City-State-Zip: ORLANDO FL 32801

Title D, SENIOR VICE PRESIDENT
Name DUNGAN, GREGORY J
Address 120 N. ORANGE AVENUE
City-State-Zip: ORLANDO FL 32801

Title SENIOR VICE PRESIDENT
Name HELMAN, ALAN C
Address 120 N. ORANGE AVENUE
City-State-Zip: ORLANDO FL 32801

Title SENIOR VICE PRESIDENT
Name CHARVAT, WILLIAM C
Address 120 N. ORANGE AVENUE
City-State-Zip: ORLANDO FL 32801

Title SENIOR VICE PRESIDENT
Name MARCET, CARLOS A
Address 120 N. ORANGE AVENUE
City-State-Zip: ORLANDO FL 32801

Title SENIOR VICE PRESIDENT
Name SCHELL, DAVID C
Address 120 N. ORANGE AVENUE
City-State-Zip: ORLANDO FL 32801

Continues on page 2

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: JOHN HILBERT

VICE PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name LEE, SAM
Address 120 N. ORANGE AVENUE
City-State-Zip: ORLANDO FL 32801

Title VP
Name EHRIG, JOHN
Address 120 N. ORANGE AVENUE
City-State-Zip: ORLANDO FL 32801

Title VP
Name PURDY, JOHN SR.
Address 120 N. ORANGE AVENUE
City-State-Zip: ORLANDO FL 32801

Title VP
Name DIFLUMERI, JOHN T
Address 120 N. ORANGE AVENUE
City-State-Zip: ORLANDO FL 32801

Title VP
Name GIBSON, MICHAEL J
Address 120 N. ORANGE AVENUE
City-State-Zip: ORLANDO FL 32801

Title VP
Name HILBERT, JOHN
Address 120 N. ORANGE AVENUE
City-State-Zip: ORLANDO FL 32801