

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107675

Entity Name: HEMPHILL MANAGEMENT CORPORATION

Current Principal Place of Business:

3575 BONITA BEACH ROAD
103
BONITA SPRINGS, FL 34134

Current Mailing Address:

3575 BONITA BEACH ROAD
103
BONITA SPRINGS, FL 34134

FEI Number: 20-0320509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEMPHILL, ROBERT
3575 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HEMPHILL, ROBERT DR
Address 3575 BONITA BEACH RD
City-State-Zip: BONITA SPRINGS FL 34134

Title VP
Name HEMPHILL, BEVERLY
Address 3575 BONITA BEACH RD
City-State-Zip: BONITA SPRINGS FL 34134

Title ST
Name HEMPHILL, SHANE
Address 3575 BONITA BEACH RD
City-State-Zip: BONITA SPRINGS FL 34134

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: BEVERLY J HEMPHILL

VP

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date