

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41724

Entity Name: HHCP, 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: 59-3058704

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, CHAIRMAN
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

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: MICHAEL K. CHATHAM

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date