

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 844536

Entity Name: HCF REALTY, INC.

**Current Principal Place of Business:**

2001 KIRBY DR.  
SUITE 1200  
HOUSTON, TX 77019

**Current Mailing Address:**

2001 KIRBY DR.  
SUITE 1200  
HOUSTON, TX 77019 US

FEI Number: 95-1455045

Certificate of Status Desired: No

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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 BOARD OF DIRECTORS  
Name BERLY, BRETT T.  
Address 2001 KIRBY DR.  
SUITE 1200  
City-State-Zip: HOUSTON TX 77019

Title SECRETARY & ASST TREASURER  
Name DELEON, MAYRA A.  
Address 2001 KIRBY DR.  
SUITE 1200  
City-State-Zip: HOUSTON TX 77019

Title VP  
Name BAKER, JUSTIN L.  
Address 2001 KIRBY DR.  
SUITE 1200  
City-State-Zip: HOUSTON TX 77019

Title VP  
Name WIEGAND, ANNE-LISE A.  
Address 2001 KIRBY DR.  
SUITE 1200  
City-State-Zip: HOUSTON TX 77019

Title PRESIDENT  
Name BRISTOL, DAVID A. JR.  
Address 2001 KIRBY DR.  
SUITE 1200  
City-State-Zip: HOUSTON TX 77019

Title BOARD OF DIRECTORS  
Name PRAST, ALBERT A.  
Address 2001 KIRBY DR.  
SUITE 1200  
City-State-Zip: HOUSTON TX 77019

Title TREASURER  
Name ARRINGTON, CHRISTI  
Address 2001 KIRBY DR.  
SUITE 1200  
City-State-Zip: HOUSTON TX 77019

Title BOARD OF DIRECTORS  
Name BRISTOL, DAVID A. JR.  
Address 2001 KIRBY DR.  
SUITE 1200  
City-State-Zip: HOUSTON TX 77019

*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: ANNE-LISE A. WIEGAND

VICE PRESIDENT

04/24/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date