2008 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

if changed, or on an attachmer

SIGNATURE:

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # 168914** 1. Entity Name 04-25-2008 90147 006 ***150.00 HILLCREST LODGE, INC. Principal Place of Business Mailing Address 241 PALM AVE 241 PALM AVE BABSON PARK FL 33827 BABSON PARK FL 33827 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0703068 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent G. CAMPBELL SEVERIN, ALBERTA R Street Address (P.O. Box Number is Not Acceptable) 241 PALM AVE **BABSON PARK FL 33827** 8. The above named entity submits for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registere april 10,2008 nod agent and the Tappicasio (NOTE: Registured Agent eignature required when reinstatutig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Derete Change Addition STEVEN G. Campbell SEVERIN, JOHN E MAME NAME 241 Palm AVE STREET ADDRESS 241 PALM AVE STREET ADDRESS BADSON PARK, Fl. CITY-ST-ZIP BABSON PARK FL 33827 CITY - ST-ZIP TITLE Defete TITLE ■ Addition NAME SEVERIN. ALBERTA R HAME STREET ADDRESS 241 PALM AVE STREET ADDRESS BABSON PARK FL 33827 CHY-SI-ZIP CITY-ST-ZIP TITLE **⊈** Derete TITLE Change ☐ Addition NAME SEVERIN, JOHN E NAME STREET ADDRESS 241 PALM AVE STREET ADDRESS CITY-ST-7P BABSON PARK FL 33827 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-219 CITY-ST-ZIP TOUR ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OJTY - ST-218 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS OTY-SI-ZP CITY-ST-ZIP 12. I hereby certify that the information supplies with the filing does per quality or the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11