

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239597

Entity Name: C.F. HAMBLEN, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

2 CHARLES ST.
P.O. BOX 1568
ST AUGUSTINE, FL 32085

New Principal Place of Business:

2 CHARLES ST.
ST AUGUSTINE, FL 32084

Current Mailing Address:

2 CHARLES ST.
P.O. BOX 1568
ST AUGUSTINE, FL 32085

New Mailing Address:

P. O. BOX 1568
ST AUGUSTINE, FL 32085

FEI Number: 59-0993013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, III H
2 CHARLEST STREET
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

GREEN III, HENRY F
2 CHARLES STREET
ST AUGUSTINE, FL 32084 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: HENRY F. GREEN, III

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: GREEN, H F, III,
Address: 2 CHARLES STREET
City-St-Zip: ST AUGUSTINE, FL 00000, 32095

Title: DP () Delete
Name: HOEFER, DEBRA GREEN,
Address: 2 CHARLES STREET
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: V () Delete
Name: GREEN, HENRY F JR
Address: 2 CHARLES STREET
City-St-Zip: ST AUGUSTINE, FL 32095

Title: V () Delete
Name: GREEN, SHIRLEY T
Address: 2 CHARLES ST
City-St-Zip: ST AUGUSTINE, FL 32095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: GREEN, III, HENRY F
Address: P. O. BOX 1568
City-St-Zip: ST AUGUSTINE, FL 32085

Title: DP (X) Change () Addition
Name: HOEFER, DEBRA G
Address: P. O. BOX 1568
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: V (X) Change () Addition
Name: GREEN, HENRY F JR
Address: P. O. BOX 1568
City-St-Zip: ST AUGUSTINE, FL 32085

Title: V (X) Change () Addition
Name: GREEN, SHIRLEY T
Address: P. O. BOX 1568
City-St-Zip: ST AUGUSTINE, FL 32085

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY F. GREEN, III

VP

03/06/2009

Electronic Signature of Signing Officer or Director

Date