

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295642

FILED
Jan 10, 2009
Secretary of State

Entity Name: HENDRICKS-SHERIDAN CORPORATION

Current Principal Place of Business:

4294 PT LA VISTA RD W
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

4294 PT LA VISTA RD W
JACKSONVILLE, FL 32207 US

Current Mailing Address:

4294 PT LA VISTA
JACKSONVILLE, FL 32207 US

New Mailing Address:

4294 PT LA VISTA RD W
JACKSONVILLE, FL 32207 US

FEI Number: 59-1150061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UIBLE, ROBERT F.
4294 PT LA VISTA RD W
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

UIBLE, ROBERT F.
4294 PT LA VISTA RD W
JACKSONVILLE, FL 32207 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:

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UIBLE, ROBERT F.,
Address: 4294 PT LA VISTA RD W
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UIBLE, ROBERT F.,
Address: 4294 PT LA VISTA RD W
City-St-Zip: JACKSONVILLE, FL 32207 US

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: ROBERT F. UIBLE

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date