

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 381294

FILED
Apr 17, 2009
Secretary of State

Entity Name: COLLEGE HILL PHARMACY, INC.

Current Principal Place of Business:

3503 N 22 ST
P. O. BOX 76045
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3503 N 22 ST
P. O. BOX 76045
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-1348358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON III, FRANK E
106 S ARMENIA AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARVEY JR,PERRY C
Address: 3503 N. 22 STREET
City-St-Zip: TAMPA, FL 33605 US

Title: SD () Delete
Name: BROWN, RUTH H.
Address: 3503 N. 22 STREET
City-St-Zip: TAMPA, FL 33605 US

Title: VP () Delete
Name: HARVEY, GUSTAVA B
Address: 203 N. WILLOW AVE.
City-St-Zip: TAMPA, FL 33606 US

Title: D () Delete
Name: KEEL, DOROTHY H
Address: 6705 N. 32ND STREET
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BROWN, RUTH H.
Address: 2516 E 19TH AVENUE
City-St-Zip: TAMPA, FL 33605 US

Title: SD (X) Change () Addition
Name: HARVEY, GUSTAVA B
Address: 903 N. WILLOW AVENUE
City-St-Zip: TAMPA, FL 33607 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVA B. HARVEY

SD

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date