

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 703687 (4)

1. Corporation Name

HAMPTON HOUSE, INC.

Principal Place of Business

**2311 N E 36TH ST
LIGHTHOUSE PNT FL 33064**

Mailing Address

**2311 N E 36TH ST
LIGHTHOUSE PNT FL 33064**



3. Date Incorporated or Qualified

03/08/1962

3a. Date of Last Report

02/10/1995

4. FEI Number

59-2446610

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WALKER, MASON
2311 NE 36TH ST
LIGHTHOUSE POINT FL 33064**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DP
WALKER, MASON
2311 NE 36TH ST #2-A
LIGHTHOUSE PT. FL 00000**

CHANGE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DVT
ANDERSON, EDGAR T
2311 NE 36 ST #1C
LIGHT HOUSE POINT FL**

CHANGE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DT
FORRESTER, ANNE M
2311 NE 36 ST #2-E
LIGHTHOUSE POINT FL**

CHANGE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**DS
ROQUE, IDA
2311 NE 36TH ST #1-F
LIGHTHOUSE PT FL**

CHANGE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
SHERWOOD, ROBERT
2311 NE 36TH ST. #1-E
LIGHTHOUSE PT FL**

CHANGE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CHANGE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DP

ANDERSON, ED

2311 NE 36 ST #1C

LightHouse Point FL

DVT

WALKER, MASON

2311 NE 36 ST #2A

LightHouse Point

DT

FORRESTER, ANNE M

2311 NE 36 ST #2-E

LightHouse Point FL

DS

ANDERSON, HELEN

2311 NE 36 ST #1C

LightHouse Point, FL

D

SHERWOOD, ROBERT

2311 NE 36TH ST. #1-E

LightHouse PT FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Edgar T. Anderson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-17-96

305 785 2690

Date

Daytime Phone #

CR2E037 (12/95)