

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714352

FILED
Feb 27, 2004
Secretary of State

Entity Name: HILLCREST-HAMPTON HOUSE, INC.

Current Principal Place of Business:

2000 E. HILLCREST STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

2000 E. HILLCREST STREET
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-1218524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAN M
2000 E HILLCREST ST
ORLANDO, FL 32803

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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: KIRSTEIN, VERNON,
Address: 9800 BEAR LAKE ROAD
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: LOVERIDGE, BETTY
Address: 717 COACHLIGHT DR
City-St-Zip: FERNPARK, FL 32730

Title: PD () Delete
Name: EVERS, CHARLES, JR,
Address: 607 MARINER WAY
City-St-Zip: ALTAMONTE SPG, FL

Title: TD () Delete
Name: SMITH, DAN,
Address: 2000 E HILCREST ST
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN M SMITH

TD

02/27/2004

Electronic Signature of Signing Officer or Director

Date