

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714352

FILED
Jun 19, 2008
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:

2168 TORTOISE SHELL DRIVE
MAITLAND, FL 32751 US

Current Mailing Address:

2000 E. HILLCREST STREET
ORLANDO, FL 32803 US

New Mailing Address:

2168 TORTOISE SHELL DRIVE
MAITLAND, FL 32751 US

FEI Number: 59-1218524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, DANNY M
2000 E HILLCREST ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

EVERS, CHARLES JR
2168 TORTOISE SHELL DRIVE
MAITLAND, FL 32751 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: CHARLES EVERS, JR

06/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVERS, CHARLES JR
Address: 2000 E HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVERS, CHARLES JR
Address: 2168 TORTOISE SHELL DRIVE
City-St-Zip: MAITLAND, FL 32751

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES EVERS, JR

PD

06/19/2008

Electronic Signature of Signing Officer or Director

Date