

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714352

FILED
Mar 10, 2011
Secretary of State

Entity Name: HILLCREST-HAMPTON HOUSE, INC.

Current Principal Place of Business:

17443 STATE ROAD 19
GROVELAND, FL 34736 US

New Principal Place of Business:

210 VILLA DI ESTE TERRACE
#104
LAKE MARY, FL 32746 US

Current Mailing Address:

17443 STATE ROAD 19
GROVELAND, FL 34736 US

New Mailing Address:

210 VILLA DI ESTE TERRACE
#104
LAKE MARY, FL 32746 US

FEI Number: 59-1218524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERS, CHARLES JR
2168 TOROTISE SHELL DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

EVERS, CHARLES W JR
210 VILLA DI ESTE TERRACE
104
LAKE MARY, FL 32746 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 W. EVERS, JR.

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EVERS, CHARLES W JR
Address: 210 VILLA DI ESTE TERRACE # 104
City-St-Zip: LAKE MARY, FL 32746

Title: TD
Name: GRAY, SHELLEY
Address: 1226 TURNER ROAD
City-St-Zip: WINTER PARK, FL 32789 US

Title: SD
Name: SWALLOW, NATALIE D
Address: 165 EAST SUNSET STREET
City-St-Zip: GROVELAND, FL 34736

Title: VPD
Name: MCDONALD, ANDY
Address: 3613 N WESTMORELAND
City-St-Zip: ORLANDO, FL 32804

I hereby 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 all other like empowered.

SIGNATURE: CHARLES W. EVERS, JR.

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date