2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739435

FILED Mar 25, 2011 Secretary of State

Entity Name: HAMILTON COUNTY COUNCIL ON AGING, INC.

Current Principal Place of Business: New Principal Place of Business:

SYBIL ANN SPRY
HAMILTON COUNTY COUNCIL ON AGING, INC
6443 NW COUNTY RD 152
HAMILTON COUNTY COUNCIL ON AGING, INC

313 HATLEY STREET E. JASPER, FL 32052

Current Mailing Address: New Mailing Address:

HCCOA P O BOX 866 JASPER, FL 32052

JENNINGS, FL 32053

FEI Number: 59-1779340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOFFORD, PATSY B
6342 N.W. COUNTY ROAD 152
4932 NW US HIGHWAY 41
JENNINGS, FL 32053 US
JASPER, FL 32052 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: MARY BEMBRY 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC

Name: SPRY, SYBIL A P/D

Address: 6443 NW COUNTY ROAD 152 City-St-Zip: JENNINGS, FL 32053

Title: S

Name: PRUETER, SAMANTHA S/D Address: 1279 HAMILTON AVE. City-St-Zip: JENNINGS, FL 32053

Title:

 Name:
 WESTBERRY, DENISE T/D

 Address:
 3962 NE 113TH LANE

 City-St-Zip:
 JASPER, FL 32052

Title:

 Name:
 BEMBRY, MARY D

 Address:
 4932 NW US HIGHWAY 41

 City-St-Zip:
 JASPER, FL 32053

Title:

 Name:
 CHESHIRE, CINDY D

 Address:
 8165 SE 194TH LANE

 City-St-Zip:
 WHITE SPRINGS, FL 32096

Title: VPC

Name: HOBBS, RONALD VP/D Address: 6084 SW COUNTY ROAD 751

City-St-Zip: JASPER, FL 32052

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: SYBIL ANN SPRY PRES 03/25/2011