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FILED

Jan 31 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 741462

(6)

1. Corporation Name

HUBBARD HOUSE, INC.



Principal Place of Business

Mailing Address

4800 BEACH BLVD
SUITE 6
JACKSONVILLE FL 32207
USP O BOX 4909
JACKSONVILLE FL 32201-4909
US3. Date Incorporated or Qualified
01/26/19783a. Date of Last Report
04/09/1996

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

DE YOUNG, RITA K.
3049 SANS PAREIL ST
JACKSONVILLE FL 32216

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 signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETENAME
DM
DEYOUNG, RITA K.
STREET ADDRESS
3049 SANS PAREIL ST
CITY-ST-ZIP
JACKSONVILLE, FL 000001.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

32246

TITLE ☒ DELETENAME
TD
SOILEAU, NINA
STREET ADDRESS
6191 WEST SHORES RD.
CITY-ST-ZIP
ORANGE PARK FL 320732.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETENAME
PD
JACKSON, HELEN
STREET ADDRESS
8008 WHISPER LAKE LANE, EAST
CITY-ST-ZIP
PONTE VEDRA BEACH FL3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

32082

TITLE ☒ DELETENAME
VD
BOREK, CHERYL
STREET ADDRESS
3758 PLANTERS CREEK CIRCLE
CITY-ST-ZIP
JACKSONVILLE FL 322244.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETENAME
SD
STEWART, JUNE
STREET ADDRESS
10322 TRIPLE CROWN AVE.
CITY-ST-ZIP
JACKSONVILLE FL 322575.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Vice President
Susan Wallace
1912 Hickory Lane
Atlantic Bch, FL 32233-4677

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/97

(904) 399-1000

Date

Daytime Phone 0004419

CR2E037 (9/96)