

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762426

FILED
Feb 24, 2009
Secretary of State

Entity Name: HILLCREST ESTATES, INC.

Current Principal Place of Business:

39101 HEATH DR
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

39101 HEATH DR
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number: 65-0017982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUELSEN, ELAINE M
39116 HILLCREST DR
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

HUNT, HANK
39116 HILLCREST DR
ZEPHYRHILLS, FL 33542 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: HANK HUNT

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, SWEET
Address: 39122 HILLCREST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP () Delete
Name: ARSENAULT, ROGER
Address: 6251 23RD ST
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: ST () Delete
Name: TRUELSEN, ELAINE M
Address: 39108 HILLCREST DR.
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: ALLEY, CLIFF
Address: 39112 HEATH DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: DOYLE, PHYLLIS
Address: 39207 HEATH DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: COMPTON, ELSIE
Address: 39055 HILLCREST DR
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGER, ARSENAULT
Address: 6251 23RD STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP (X) Change () Addition
Name: SOWERS, PAT
Address: 39039 HEATH DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: ST (X) Change () Addition
Name: HUNT, HANK
Address: 39152 HILLCREST DR.
City-St-Zip: ZEPHYRHILLS, FL 33542

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

Title: D (X) Change () Addition
Name: FLINT, BOB
Address: 39204 HEATH DR
City-St-Zip: ZEPHYRHILLS, FL 33542

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

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: ROGER ARSENAULT

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date