

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000600

Entity Name: HCR, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

C/O CALER, DONTEN, LEVINE, DRUKER, ET AL
505 S. FLAGLER DRIVE, STE. 900
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O CALER, DONTEN, LEVINE, DRUKER, ET AL
505 S. FLAGLER DRIVE, STE. 900
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 58-1444609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, COHEN M
CALER, DONTEN, LEVINE, DRUKER, ET AL
505 S. FLAGLER DRIVE, STE. 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: HANLEY, W. L. JR
Address: 250 JUNGLE ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: SLADE, J.J.
Address: 535 MADISON AV., STE. 7, 35TH FL
City-St-Zip: NEW YORK, NY 100224212

Title: DST
Name: CARDUCCI, F.N.
Address: C/O 535 MADISON AVE., STE. 7, 35TH FL
City-St-Zip: NEW YORK, NY 100224212

Title: VP
Name: HOFFMAN, A.A.
Address: 250 JUNGLE ROAD
City-St-Zip: PALM BEACH, FL 33480

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

SIGNATURE: W. L. HANLEY, JR.

CP

01/16/2012

Electronic Signature of Signing Officer or Director

Date