


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2005 8:00 am**  
**Secretary of State**

04-25-2005 90279 044 \*\*\*158.75

<b>DOCUMENT # F04000002440</b>		
1. Entity Name HMP PROPERTIES OF ORLANDO, INC.		

Principal Place of Business 9200 OAKDALE AVENUE CHATSORTH, CA 91311	Mailing Address 1201 3RD AVENUE, #MT1706 SEATTLE, WA 98101
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2. Principal Place of Business		3. Mailing Address 1201 3rd Ave., WMT1706	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Seattle, WA	
Zip	Country	Zip	Country
		98101	USA

40065007



04062005 Chg-P CR2E034 (10/03)

4. FEI Number 93-0986959	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MURPHY, DAVID G A 1111 3RD AVE., EET2931 SEATTLE, WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Murphy, David G. 1111 3rd Ave. EET2931 Seattle, WA 98101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KILLIEN, CATHARINE E 1201 3RD AVE., WMT1706 SEATTLE, WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD Killien, Catharine E. 1201 3rd Ave., WMT1706 Seattle, WA 98101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILES, ROBERT H 1201 3RD AVE., WMT1706 SEATTLE, WA 98101 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Miles, Robert H. 1201 3rd Ave., WMT1501 Seattle, WA 98101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILES, STUART 555 DIVIDEND DRIVE COPPELL, TX 75019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	First VP Flynn, Leslie J. 3200 SW Freeway, 15th Flr. Houston, TX 77027 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEATY, KYLE B 555 DIVIDEND DRIVE COPPELL, TX 75019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	First VP Rigsbee, Don L. 535 Anton Blvd., Ste. 700 Costa Mesa, CA 92626 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COE, MICHELLE L 999 3RD AVENUE, FIS1520 SEATTLE, WA 98104 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hanson, Laurie K. 999 3rd Ave., FIS1520 Seattle, WA 98104 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Joan I. Olds **Joan I. Olds** **4/13/05** **206-461-8998**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40065007

Corporation Name:  
Document #:

HMP Properties of Orlando, Inc.  
F04000002440

Attachment to Florida  
Annual Report

## Block 11. Additional Officers:

Robert K. Stump  
*First Vice President*  
1201 3<sup>rd</sup> Ave., WMT1020  
Seattle, WA 98101

Steven M. Caroulis  
*Vice President*  
535 Anton Blvd., Ste. 700  
Costa Mesa, CA 92626

Oscar E. Einkauf III  
*Vice President*  
555 Dividend Dr.  
Coppell, TX 75019

Peter G. Fadum  
*Vice President*  
400 E. Main, 3<sup>rd</sup> Flr.  
Stockton, CA 95290

William W. Finzer  
*Vice President*  
1301 5<sup>th</sup> Ave., RBB1204  
Seattle, WA 98101

Ann C. Greulich  
*Vice President*  
400 E. Main, 3<sup>rd</sup> Flr.  
Stockton, CA 95290

Joseph Guarnieri  
*Vice President*  
EAB Plaza E. Tower, 13th Flr.  
Uniondale, NY 11556

Alain R. Huet  
*Vice President*  
3200 SW Freeway, Ste. 1707  
Houston, TX 77027

Jack Jacob  
*Vice President*  
535 Anton Blvd., Ste. 700  
Costa Mesa, CA 92626

Janet L. Johnson  
*Vice President*  
400 E. Main, 3<sup>rd</sup> Flr.  
Stockton, CA 95290

Gordon A. Kovacs  
*Vice President*  
3200 SW Freeway, Ste. 1707  
Houston, TX 77027

David E. McDermott  
*Vice President*  
535 Anton Blvd., Ste. 700  
Costa Mesa, CA 92626

Catherine A. Miller  
*Vice President*  
535 Anton Blvd., Ste. 700  
Costa Mesa, CA 92626  
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Bruce Nishimura  
*Vice President*  
1301 5th Ave., RBB1204  
Seattle, WA 98101

Robert Parker  
*Vice President*  
555 Dividend Dr.  
Coppell, TX 75019

Robert J. Pliszka  
*Vice President*  
3200 SW Freeway, Ste. 1707  
Houston, TX 77027

Michael J. Smith  
*Vice President*  
535 Anton Blvd., Ste. 700  
Costa Mesa, CA 92626

Kathryn E. Specht  
*Vice President*  
535 Anton Blvd., Ste. 700  
Costa Mesa, CA 92626

Mark St. Pierre  
*Vice President*  
400 E. Main, 3<sup>rd</sup> Flr.  
Stockton, CA 95390

Alan Wallace  
*Vice President*  
555 Dividend Dr.  
Coppell, TX 75019

Richard E. Rudeloff  
*Assistant Vice President*  
3200 SW Freeway, 14<sup>th</sup> Flr.  
Houston, TX 77027

Brett J. Atkinson  
*Treasurer*  
1400 S. Douglass Road, Suite 100  
Anaheim, CA 92806

Martha T. Davies  
*Secretary, Assistant Treasurer*  
555 Dividend Dr.  
Coppell, TX 75019

Linda D. O'Brien  
*Assistant Secretary*  
1201 3<sup>rd</sup> Ave., WMT1706  
Seattle, WA 98101

Joan I. Olds  
*Assistant Secretary*  
1201 3<sup>rd</sup> Ave., WMT1706  
Seattle, WA 98101

## Block 11. Additional Director:

Edward S. Robertson  
1201 3<sup>rd</sup> Ave., WMT1501  
Seattle, WA 98101