

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002440

FILED  
Apr 03, 2012  
Secretary of State

**Entity Name:** HMP PROPERTIES OF ORLANDO, INC.

**Current Principal Place of Business:**

9200 OAKDALE AVENUE  
CHATSWORTH, CA 91311 US

**New Principal Place of Business:**

**Current Mailing Address:**

4 NEW YORK PLAZA  
FLOOR 19  
NEW YORK, NY 10004 US

**New Mailing Address:**

**FEI Number:** 93-0986959      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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: D  
Name: GAGE, GARY  
Address: 10 SOUTH DEARBORN  
City-St-Zip: CHICAGO, IL 60603 US

Title: D  
Name: MORNEAU, PAUL  
Address: 201 NORTH CENTRAL AVENUE  
City-St-Zip: PHOENIX, AZ 85004 US

Title: S  
Name: WANE, MARC  
Address: 9200 OAKDALE AVENUE  
City-St-Zip: CHATSWORTH, CA 91311 US

Title: T  
Name: WHITE, LANORA  
Address: 3929 JOHN CARPENTER FWY  
City-St-Zip: IRVING, TX 75063 US

Title: P  
Name: APPLGATE, TROY  
Address: 3929 JOHN CARPENTER FWY  
City-St-Zip: IRVING, TX 75063 US

Title: D  
Name: APPLGATE, TROY  
Address: 3929 JOHN CARPENTER FWY  
City-St-Zip: IRVING, TX 75063 US

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: MARC WANE

S

04/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date