

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000712

FILED
Feb 15, 2012
Secretary of State

Entity Name: GEORGIA HAP ADMINISTRATORS, INC.

Current Principal Place of Business:

1975 LAKESIDE PARKWAY, #310
TUCKER, GA 30084

New Principal Place of Business:

Current Mailing Address:

1975 LAKESIDE PARKWAY, #310
TUCKER, GA 30084

New Mailing Address:

FEI Number: 58-2489635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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: CEO
Name: TODARO, VALERIE
Address: 1975 LAKESIDE PARKWAY, #310
City-St-Zip: TUCKER, GA 30084

Title: CFO
Name: ROMAINE THOMAS, KAREN
Address: 1975 LAKESIDE PARKWAY, #310
City-St-Zip: TUCKER, GA 30084

Title: CMO
Name: WIRRICK, JEFFERY K
Address: 1975 LAKESIDE PARKWAY, #310
City-St-Zip: TUCKER, GA 30084

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

SIGNATURE: LAURIE WILLIAMS

DIR

02/15/2012

Electronic Signature of Signing Officer or Director

Date