

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000670

Entity Name: H.H.C.C. INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

P O BOX 218
6538 LAKE GRIFFIN ROAD
LADY LAKE, FL 321599983 US

New Principal Place of Business:

6538 LAKE GRIFFIN ROAD
LADY LAKE, FL 321592900 US

Current Mailing Address:

P O BOX 218
6538 LAKE GRIFFIN ROAD
LADY LAKE, FL 321599983 US

New Mailing Address:

6538 LAKE GRIFFIN ROAD
LADY LAKE, FL 321592900 US

FEI Number: 16-1452585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY, STEVEN J P.A.
1009 N. 14TH STREET
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWENSEN, DAVID
Address: 55 WHITNEY AVE. 5TH FLOOR
City-St-Zip: NEW HAVEN, CT 06510

Title: AS () Delete
Name: MILLER, KENNETH R
Address: 55 WHITNEY AVE. 5TH FLR
City-St-Zip: NEW HAVEN, CT 06510

Title: VP () Delete
Name: RICH, MICHAEL A
Address: 6538 LAKE GRIFFIN RD.
City-St-Zip: LADY LAKE, FL 32159

Title: T () Delete
Name: FOREMAN, ALAN S
Address: 55 WHITNEY AVE. 5TH FLR
City-St-Zip: NEW HAVEN, CT 06510

Title: S () Delete
Name: MILLER, LUANN
Address: 6538 LAKE GRIFFIN RD.
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHAEL, RICH A
Address: 6538 LAKE GRIFFIN ROAD
City-St-Zip: LADY LAKE, FL 321592900 US

Title: VP (X) Change () Addition
Name: FINNERTY, MICHAEL E
Address: 55 WHITNEY AVE. 5TH FLR
City-St-Zip: NEW HAVEN, CT 06510 US

Title: T (X) Change () Addition
Name: FORMAN, ALAN
Address: 55 WHITNEY AVE., 5TH FLR
City-St-Zip: NEW HAVEN, CT 06510 US

Title: S (X) Change () Addition
Name: MILLER, LU ANN
Address: 6538 LAKE GRIFFIN ROAD
City-St-Zip: LADY LAKE, FL 321592900 US

Title: AS (X) Change () Addition
Name: MILLER, KENNETH
Address: 55 WHITNEY AVE., 5TH FLR
City-St-Zip: NEW HAVEN, CT 06510 US

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

SIGNATURE: LU ANN MILLER

S

04/15/2009

Electronic Signature of Signing Officer or Director

Date