

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H22522

FILED
Apr 22, 2011
Secretary of State

Entity Name: GREENE-HAZEL & ASSOCIATES, INC.

Current Principal Place of Business:

10739 DEERWOOD PARK BLVD.
200
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10739 DEERWOOD PARK BLVD.
200
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2447356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZEL, CURTIS L VP
10739 DEERWOOD PARK BLVD.
200
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GREENE III, CLARENCE F VP
10739 DEERWOOD PARK BLVD.
200
JACKSONVILLE, FL 32256 US

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: C. F. GREENE III

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: HAZEL, THOMAS A D
Address: 10739 DEERWOOD PARK BLVD. STE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: DPST
Name: HAZEL, THERESA G DPST
Address: 10739 DEERWOOD PARK BLVD., STE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: GREENE, CLARENCE F VP
Address: 10739 DEERWOOD PARK BLVD., STE 200
City-St-Zip: JACKSONVILLE, FL 32256

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: THERESA G. HAZEL

DPST

04/22/2011

Electronic Signature of Signing Officer or Director

Date