

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H22522

FILED
Mar 09, 2012
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:

GREENE, CLARENCE F III
10739 DEERWOOD PARK BLVD.
200
JACKSONVILLE, FL 32256 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: PCEO
Name: GREENE, CLARENCE F III
Address: 10739 DEERWOOD PARK BOULEVARD, #200
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO
Name: HAZEL, THERESA G
Address: 19739 DEERWOOD PARK BLVD., STE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: LIVINGSTON, ROBERT E JR
Address: 10739 DEERWOOD PARK BOULEVARD, #200
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: BUSH, BRADFORD W
Address: 10739 DEERWOOD PARK BOULEVARD, #200
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: BREW, RICHARD A
Address: 10739 DEERWOOD PARK BOULEVARD, #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: CLARENCE F. GREENE, III

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date