

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50563

FILED
Apr 28, 2009
Secretary of State

Entity Name: HILTON SELF INSURANCE FUND, INC.

Current Principal Place of Business:

L. CHARLES HILTON JR.
4116 NORTH HIGHWAY 231
PANAMA CITY, FL 324049235 US

New Principal Place of Business:

Current Mailing Address:

L. CHARLES HILTON JR.
4116 NORTH HIGHWAY 231
PANAMA CITY, FL 324049235 US

New Mailing Address:

4116 NORTH HIGHWAY 231
PANAMA CITY, FL 324049235 US

FEI Number: 59-2753135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON JR., L. CHARLES
4116 NORTH HIGHWAY 231
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

HILTON, LOYD C JR.
4116 NORTH HIGHWAY 231
PANAMA CITY, FL 32404 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: L. CHARLES HILTON, JR.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HILTON, L. CHARLES JR.
Address: 4116 HIGHWAY 231 NORTH
City-St-Zip: PANAMA CITY, FL 32404

Title: STD () Delete
Name: HUMBLE, ROBERT N
Address: 4116 HIGHWAY 231 NORTH
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HILTON, L. C JR.
Address: 4116 HIGHWAY 231 NORTH
City-St-Zip: PANAMA CITY, FL 32404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: L. CHARLES HILTON, JR.

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date