

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50563

FILED
Apr 29, 2010
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:

4116 NORTH HIGHWAY 231
PANAMA CITY, FL 324049235 US

New Mailing Address:

FEI Number: 59-2753135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, LOYD C JR.
4116 NORTH HIGHWAY 231
PANAMA CITY, FL 32404 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: PD
Name: HILTON, L. C JR.
Address: 4116 HIGHWAY 231 NORTH
City-St-Zip: PANAMA CITY, FL 32404

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

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: LC HILTON, JR.

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date