

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60595

FILED
Feb 16, 2009
Secretary of State

Entity Name: HEM FLORIDA PROPERTY INVESTORS, INC.

Current Principal Place of Business:

P. O. BOX 3128
JASPER, AL 35502

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3128
JASPER, AL 35502

New Mailing Address:

FEI Number: 63-0948352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SD () Delete
Name: ENGEL, JOSEPH H.,
Address: 1101 ENGEL CIR
City-St-Zip: JASPER, AL

Title: DVP () Delete
Name: HESS, DONALD E.,
Address: 2936 SOUTHWOOD ROAD
City-St-Zip: BIRMINGHAM, AL

Title: PD () Delete
Name: ENGEL, ALAN Z.,
Address: 3547 KINGS HILL ROAD
City-St-Zip: BIRMINGHAM, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: NELSON, DAVID R.,
Address: 1015 FINANCIAL CENTER
City-St-Zip: BIRMINGHAM, AL 35203

Title: DVP (X) Change () Addition
Name: HESS, DONALD E.,
Address: 1015 FINANCIAL CENTER
City-St-Zip: BIRMINGHAM, AL 35203

Title: PD (X) Change () Addition
Name: ENGEL, ALAN Z.,
Address: 3547 KINGS HILL ROAD
City-St-Zip: BIRMINGHAM, AL 35223

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: ALAN Z ENGEL

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date