

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2004 8:00 am
Secretary of State

03-31-2004 90026 007 ****61.25

DOCUMENT # N00000002812 1. Entity Name HPUMC LAND HOLDINGS, INC.					
Principal Place of Business 500 WEST PLATT STREET TAMPA, FL 33606			Mailing Address 500 WEST PLATT STREET TAMPA, FL 33606		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3641121	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
GARDNER, J. STEPHEN 220 SOUTH FRANKLIN STREET TAMPA, FL 33602				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	T	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	ALLEN, ANNE		NAME		
STREET ADDRESS	494 LUCERNE AVE		STREET ADDRESS		
CITY - ST - ZIP	TAMPA, FL 33606		CITY - ST - ZIP		
TITLE	T	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	ANDREWS, ED		NAME		
STREET ADDRESS	2910 BAYSHORE VISTA DR		STREET ADDRESS		
CITY - ST - ZIP	TAMPA, FL 33611		CITY - ST - ZIP		
TITLE	T	☒ Delete	TITLE	☐ Change ☒ Addition	
NAME	CAMMACK, JOHN		NAME	Dianne Sale	
STREET ADDRESS	2918 W. BAY COURT		STREET ADDRESS	610 Marmora Ave	
CITY - ST - ZIP	TAMPA, FL 33611		CITY - ST - ZIP	Tampa, FL 33606	
TITLE	T	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	ENNIS, SUZANNE		NAME		
STREET ADDRESS	2808 MARLIN AVENUE		STREET ADDRESS		
CITY - ST - ZIP	TAMPA, FL 33606		CITY - ST - ZIP		
TITLE	T	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MERRILL, TODD		NAME		
STREET ADDRESS	6306 S. MACDILL AVE. #609		STREET ADDRESS		
CITY - ST - ZIP	TAMPA, FL 33611		CITY - ST - ZIP		
TITLE	T	☒ Delete	TITLE	☐ Change ☒ Addition	
NAME	MECKLEY, SCOTT		NAME	Linda Esserman	
STREET ADDRESS	2715 W. JETTON AVE.		STREET ADDRESS	908 Anchorage Road	
CITY - ST - ZIP	TAMPA, FL 33629		CITY - ST - ZIP	Tampa, FL 33602	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  S. Todd Merrill 3/16/04 813-224-9255					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment
N00000002812
9404085

11. Continued

T	Addition
Truett Gardner	
5407 S Russell Street	
Tampa, FL 33611	

T	Addition
Paul Schmidt	
2613 W Parkland Boulevard	
Tampa, FL 33609	

T	Addition
David Smith	
3013 W Mason Place	
Tampa, FL 33629	