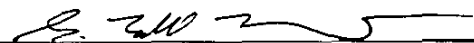


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2005 8:00 am
Secretary of State

03-29-2005 90012 017 ****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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
4. FEI Number 59-3641121				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GARDNER, J. STEPHEN 220 SOUTH FRANKLIN STREET TAMPA, FL 33602				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2005		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 NAME STREET ADDRESS CITY-ST-ZIP	T ALLEN, ANNE 494 LUCERNE AVE TAMPA, FL 33606	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Karen Crawford 1406 S Moody Ave Tampa, FL 33629	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ANDREWS, ED 2910 BAYSHORE VISTA DR TAMPA, FL 33611	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Tom Davis 236 1st Street W Tierra Verde, FL 33715	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SALE, DIANNE 610 MARMORA AVE TAMPA, FL 33606	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Donna Studer 5309 Bayshore Blvd Tampa, FL 33611	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ENNIS, SUZANNE 2808 MARLIN AVENUE TAMPA, FL 33606	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MERRILL, TODD 6306 S. MACDILL AVE. #609 TAMPA, FL 33611	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ESSERMAN, LINDA 908 ANCHORAGE ROAD TAMPA, FL 33602	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T David Allen 3609 West Lykens Ave Tampa, FL 33609	☐ Change ☒ Addition
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: 			3/15/05 727-369-0640		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

40041532...

ATTACHMENT
#N00000002812

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