2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002812

FILED Feb 16, 2011 Secretary of State

Entity Name: HPUMC LAND HOLDINGS, INC.

Current Principal Place of Business: New Principal Place of Business:

500 WEST PLATT STREET TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

500 WEST PLATT STREET TAMPA, FL 33606 US

FEI Number: 59-3641121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, J. STEPHEN 101 S FRANKLIN STE 101 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HARCROW, RICK Address: 500 W PLATT ST City-St-Zip: TAMPA, FL 33606

Title: T

Name: STARKEY, MIKE Address: 500 W PLATT ST City-St-Zip: TAMPA, FL 33606

Title:

Name: TAMARGO, AMY
Address: 500 W PLATT ST
City-St-Zip: TAMPA, FL 33606

Title: 1

Name: FERMAN, JIM Address: 500 W PLATT ST City-St-Zip: TAMPA, FL 33606

Title:

Name: LIGHTY, JUSTIN Address: 500 W PLATT ST City-St-Zip: TAMPA, FL 33606

Title:

Name: TOTTEN, CINDY Address: 500 W PLATT ST City-St-Zip: TAMPA, FL 33606

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINDY TOTTEN T 02/16/2011