

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 07, 2009
Secretary of State**

DOCUMENT# N02000002342

Entity Name: HANNIBAL SQUARE ASSOCIATION, INC.

Current Principal Place of Business:

425 WEST NEW ENGLAND AVE
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

425 WEST NEW ENGLAND AVE
SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-1469371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIANO, TERI
533 W NEW ENGLAND AVE
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRERO, BARBARA
Address: 400 W NEW ENGLAND AVE #7
City-St-Zip: WINTER PARK, FL

Title: D () Delete
Name: RICHARDSON, DEXTER
Address: 558 W NEW ENGLAND AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: MATTHEWS, BAXTER
Address: 425 W NEW ENGLAND STE 200
City-St-Zip: WINTER PARK, FL 32789

Title: T () Delete
Name: HAFTEL, LAURA
Address: 433 W NEW ENGLAND AVE STE C
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MATHEWS, BAXTER
Address: 425 W NEW ENGLAND STE 200
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: BAXTER MATHEWS

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date