2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005313

City-St-Zip:

PORT RICHEY, FL 34668 US

FILED Mar 31, 2008 Secretary of State

Entity Name: H.A.C. FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 9530 LAKEVIEW DRIVE NEW PORT RICHEY, FL 34673 **Current Mailing Address: New Mailing Address:** P.O. BOX 395 PORT RICHEY, FL 34673 FEI Number: 14-1962602 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: KOWALCZYK, CHRISTOPHER P 8701 CUTLASS DRIVE HUDSON, FL 34667 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STEVANS, VIRGINIA M Name: Name: Address: 9530 LAKEVIEW DR. Address: City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: Title: () Delete Title: () Change () Addition KOWALCZYK, CHRISTOPHER P Name: Name: Address: 8701 CUTLASS DR Address: City-St-Zip: HUDSON, FL 34667 US City-St-Zip: Title: **TRES** () Delete Title: () Change () Addition ZOLOBKOWSKI, DEBORAH M Name: Name: 11401 ISLAND PINE DR Address: Address:

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.

City-St-Zip:

SIGNATURE: CHRISTOPHER P KOWALCZYK VP 03/31/2008