

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005011

FILED
Feb 04, 2011
Secretary of State

Entity Name: HUGS OF FLORIDA, INC.

Current Principal Place of Business:

3048 HUNTINGTON DRIVE NORTH
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

3048 HUNTINGTON DRIVE NORTH
LARGO, FL 33771

New Mailing Address:

FEI Number: 27-2659908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEYSER, PAULA B
3048 HUNTINGTON DRIVE NORTH
LARGO, FL 33771 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: P
Name: KEYSER, PAULA B
Address: 3048 HUNTINGTON DRIVE NORTH
City-St-Zip: LARGO, FL 33771

Title: VP
Name: KEYSER, MARK A
Address: 3048 HUNTINGTON DRIVE NORTH
City-St-Zip: LARGO, FL 33771

Title: S
Name: NEWLAND, KALLIOPE
Address: 436 COLUMBIA DRIVE
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: PAULA B. KEYSER

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date