

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Jan 15, 2009  
Secretary of State

DOCUMENT# N93000005476

Entity Name: H.H. HOLDINGS, INC.

## Current Principal Place of Business:

1340 RIDGEWOOD AVE  
HOLLY HILL, FL 32117 US

## New Principal Place of Business:

303 NORTH CLYDE MORRIS BOULEVARD  
DAYTONA BEACH, FL 32114 US

## Current Mailing Address:

1340 RIDGEWOOD AVE  
HOLLY HILL, FL 32117 US

## New Mailing Address:

303 NORTH CLYDE MORRIS BOULEVARD  
ATTN: LEGAL DEPARTMENT  
DAYTONA BEACH, FL 32114 US

FEI Number: 59-3222484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIDSON, DAVID J  
303 N CLYDE MORRIS BLVD  
DAYTONA BEACH, FL 32114 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: STANSFIELD, MARY J  
Address: 350 NORTH CLYDE MORRIS BLVD  
City-St-Zip: DAYTONA BEACH, FL

Title: D ( ) Delete  
Name: DUNN, LUCKEY M M.D.  
Address: 350 NORTH CLYDE MORRIS BLVD  
City-St-Zip: DAYTONA BEACH, FL

Title: CEO ( ) Delete  
Name: SIMPSON JR EDWARD F,  
Address: 350 NORTH CLYDE MORRIS BLVD  
City-St-Zip: DAYTONA BEACH, FL

Title: STCF ( ) Delete  
Name: SCHANDEL, DAVID C  
Address: 350 NORTH CLYDE MORRIS BLVD  
City-St-Zip: DAYTONA BEACH, FL

Title: P ( ) Delete  
Name: MYERS, WENDY A MD  
Address: 350 NORTH CLYDE MORRIS BLVD  
City-St-Zip: DAYTONA BEACH, FL

Title: D ( ) Delete  
Name: HOLNESS, BETTY  
Address: 350 NORTH CLYDE MORRIS BLVD  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: HOLNESS, BETTY  
Address: 21 SPRING MEADOW DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: TD (X) Change ( ) Addition  
Name: LANSBERRY, BLAINE  
Address: 2001 SOUTH ATLANTIC AVENUE  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: SD (X) Change ( ) Addition  
Name: CARBIENER, PAM M.D.  
Address: 1890 LPGA BOULEVARD, SUITE 160  
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: D (X) Change ( ) Addition  
Name: QUINN, DON  
Address: 1057 MASON AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32117 US

Title: D (X) Change ( ) Addition  
Name: CLOAR, VIVI  
Address: 360 JOHN ANDESON DRIVE  
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: D (X) Change ( ) Addition  
Name: RITCHEY, GLENN  
Address: 551 NORTH NOVA ROAD  
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: PAM CARBIENER, M.D.

SD

01/15/2009

Electronic Signature of Signing Officer or Director

Date