

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001805

FILED
Apr 20, 2009
Secretary of State

Entity Name: HAMILTON COUNTY PROPERTIES, INC.

Current Principal Place of Business:

16954 SE COUNTY ROAD 137
WHITE SPRINGS, FL 32096 US

New Principal Place of Business:

Current Mailing Address:

16954 SE COUNTY ROAD 137
WHITE SPRINGS, FL 32096 US

New Mailing Address:

FEI Number: 59-3451953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, HARRY
5544 SE 119TH PL
JASPER, FL 32052 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: VD () Delete
Name: WEILER, ZACHARY
Address: 19491 57 RD
City-St-Zip: MC ALPIN, FL 32062

Title: SD () Delete
Name: FENNEMAN, DON
Address: 2618 NW 99TH AVE
City-St-Zip: JASPER, FL 32052

Title: VD () Delete
Name: ANDERSON, GARY
Address: RT 1 BOX 206
City-St-Zip: LAKE CITY, FL 32055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: REC (X) Change () Addition
Name: WEILER, ZACHARY
Address: 19491 57 RD
City-St-Zip: MC ALPIN, FL 32062

Title: FIN (X) Change () Addition
Name: FENNEMAN, DON
Address: 2618 NW 99TH AVE
City-St-Zip: JASPER, FL 32052

Title: VP (X) Change () Addition
Name: STORMANT, KEITH
Address: 10029 SE CR 135
City-St-Zip: WHITE SPRINGS, FL 32096

Title: VP () Change (X) Addition
Name: MCINTYRE, PHIL
Address: 230 SE STILES WAY
City-St-Zip: LAKE CITY, FL 32025

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: HARRY STEWART

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date