

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002687

FILED
May 17, 2012
Secretary of State

Entity Name: HMGS SOUTH, INC.

Current Principal Place of Business:

6034 CHRISTINA DR WEST
LAKELAND, FL 33813 US

New Principal Place of Business:

6034 CHRISTINA DRIVE WEST
LAKELAND, FL 33813 US

Current Mailing Address:

PO BOX 6854
AVON PARK, FL 33826 US

New Mailing Address:

13 WEST PRINCETON STREET
ORLANDO, FL 32804 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RISNER, PAUL E
400 N LOMBARDY LOOP
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

RISNER, PAUL E
400 NORTH LOMBARDY LOOP
ST. JOHNS, FL 32259 US

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:

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHMIDT, MARTIN
Address: 1340 RICHWOOD CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPRE
Name: BALDRIDGE, ED
Address: 40 EAST WOLF STREET
City-St-Zip: AVON PARK, FL 33825

Title: SECR
Name: PRESLEY, SCOTT
Address: 6034 CHRISTINA DRIVE WEST
City-St-Zip: LAKELAND, FL 33813

Title: TREA
Name: LELAND, ED
Address: 13 WEST PRINCETON STREET
City-St-Zip: ORLANDO, FL 32804

Title: COMP
Name: POOLE, ROY D
Address: 614 OAKLAND ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: LEGA
Name: REBHUN, MARC
Address: 2556 ARBORWOOD DRIVE
City-St-Zip: VALRICO, FL 33596

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: SCOTT M. PRESLEY

SECR

05/17/2012

Electronic Signature of Signing Officer or Director

Date