

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005245

FILED
Jan 14, 2008
Secretary of State

Entity Name: HR FLORIDA STATE COUNCIL, INC.

Current Principal Place of Business:

1530 SEABAY ROAD
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1530 SEABAY ROAD
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 31-1591245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAUBY, SHARLYN J
1530 SEABAY ROAD
WESTON, FL 33326 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: PD () Delete
Name: LAUBY, SHARLYN
Address: 1530 SEABAY ROAD
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: DAUBNEY, KARLA
Address: 5678 IRLO BRONSON MEMORIAL HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: SD () Delete
Name: FIELDS, KITTY
Address: 209 NORTH FLORIDA STREET
City-St-Zip: BUSHNELL, FL 33513

Title: D () Delete
Name: HENDRICKSON, SHERELL
Address: 600 HAWKINS STREET
City-St-Zip: PENSACOLA, FL 32534

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: FIELDS, KITTY
Address: 910 NORTH MAIN STREET
City-St-Zip: BUSHNELL, FL 33513

Title: SD (X) Change () Addition
Name: VOGEL, HEATHER
Address: 807 131ST STREET EAST
City-St-Zip: BRADENTON, FL 34212

Title: TD (X) Change () Addition
Name: TANNER, STEPHEN
Address: 5700 SW 34TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Change (X) Addition
Name: HENDRICKSON, SHERELL
Address: 600 HAWKINS STREET
City-St-Zip: PENSACOLA, FL 32534

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: SHARLYN LAUBY

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date