

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005245

FILED  
Feb 16, 2009  
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:

910 NORTH MAIN STREET, SUITE 217  
BUSHNELL, FL 33513 US

## Current Mailing Address:

1530 SEABAY ROAD  
WESTON, FL 33326 US

## New Mailing Address:

910 NORTH MAIN STREET, SUITE 217  
BUSHNELL, FL 33513 US

FEI Number: 31-1591245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAUBY, SHARLYN J  
1530 SEABAY ROAD  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

FIELDS, KITTY L  
910 NORTH MAIN STREET, SUITE 217  
BUSHNELL, FL 33513 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: KITTY L. FIELDS

02/16/2009

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: FIELDS, KITTY  
Address: 910 NORTH MAIN STREET  
City-St-Zip: BUSHNELL, FL 33513

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

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

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: PD (X) Change ( ) Addition  
Name: FIELDS, KITTY L  
Address: 910 NORTH MAIN STREET, SUITE 217  
City-St-Zip: BUSHNELL, FL 33513

Title: VD (X) Change ( ) Addition  
Name: VAUGHN, TERESA  
Address: 3500 REYNOLDS ROAD  
City-St-Zip: LAKELAND, FL 33803

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

Title: SD (X) Change ( ) Addition  
Name: CHASTAIN, JOYCE  
Address: 1700 SUMMIT LAKE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change ( ) Addition  
Name: LAUBY, SHARLYN  
Address: 1530 SEABAY ROAD  
City-St-Zip: WESTON, FL 33326

Title: VD ( ) Change (X) Addition  
Name: BALDWIN, PAMELA  
Address: 2379 BROAD STREET  
City-St-Zip: BROOKSVILLE, FL 34604

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: KITTY L. FIELDS

PD

02/16/2009

Electronic Signature of Signing Officer or Director

Date