

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005245

FILED
Feb 20, 2011
Secretary of State

Entity Name: HR FLORIDA STATE COUNCIL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

807 131ST STREET EAST
SUITE 4
BRADENTON, FL 34212 US

Current Mailing Address:

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

New Mailing Address:

807 131ST STREET EAST
SUITE 4
BRADENTON, FL 34212 US

FEI Number: 31-1591245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VOGEL, HEATHER
807 131ST STREET EAST
SUITE 4
BRADENTON, FL 34212 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: HEATHER VOGEL

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FIELDS, KITTY L
Address: 910 NORTH MAIN STREET, SUITE 217
City-St-Zip: BUSHNELL, FL 33513

Title: P
Name: VOGEL, HEATHER
Address: 807 131ST STREET EAST, SUITE 4
City-St-Zip: BRADENTON, FL 34212

Title: D
Name: CHASTAIN, JOYCE
Address: 439 LAKESHORE DRIVE
City-St-Zip: BAINBRIDGE, GA 39819

Title: S
Name: BRYSON, MARTHA
Address: 9470 HEALTHPARK CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: T
Name: LANDS, SHANNON
Address: 900 NORTH 12TH AVENUE
City-St-Zip: PENSACOLA, FL 32501

Title: VP
Name: MCDANIEL, CAROL
Address: 3100 SILVERMILL LOOP
City-St-Zip: LAND O LAKES, FL 34638

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: MARTHA Y. BRYSON, SPHR

S

02/20/2011

Electronic Signature of Signing Officer or Director

Date