

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060623

Entity Name: HBFD CORP.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

200 S ORANGE AVE STE 2300
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

200 S ORANGE AVE STE 2300
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3743665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGC CO.
200 S ORANGE AVE STE 2300
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALL, T THOMAS
Address: 200 S ORANGE AVE STE 2300
City-St-Zip: ORLANDO, FL 32801

Title: VPT () Delete
Name: FULTON, RICHARD T
Address: 200 S ORANGE AVE STE 2300
City-St-Zip: ORLANDO, FL 32801

Title: VPTS () Delete
Name: DURKIN, DENIS L
Address: 200 S ORANGE AVE STE 2300
City-St-Zip: ORLANDO, FL 32801

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALL, G. THOMAS
Address: 200 S ORANGE AVE STE 2300
City-St-Zip: ORLANDO, FL 32801

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

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

Title: D () Change (X) Addition
Name: HEWITT, CRAIG
Address: 4253 WILLOW BAY DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. THOMAS BALL

P

07/10/2009

Electronic Signature of Signing Officer or Director

Date