

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000192

Entity Name: HUMPHREY PROPERTIES, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

1007 S. PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

422 GRACIELA CIRCLE
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

1007 S PONCE DE LEON BLVD
SAINT AUGUSTINE, FL 32084

New Mailing Address:

422 GRACIELA CIRCLE
SAINT AUGUSTINE, FL 32086

FEI Number: 65-1166423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, THOMAS E
422 GRACIELA CIR.
ST. AUGUSTINE, FL 32086 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: HUMPHREY, THOMAS E
Address: 422 GRACIELA CIR.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: V () Delete
Name: HUMPHREY, MAUREEN L
Address: 422 GRACIELA CIR.
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS E. HUMPHREY

PRES

05/20/2009

Electronic Signature of Signing Officer or Director

Date