

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003813

Entity Name: HCP ASSOCIATES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

112 NORTH EAST STREET
TAMPA, FL 33602

New Principal Place of Business:

1101 CHANNELSIDE DRIVE
SUITE 301
TAMPA, FL 33602

Current Mailing Address:

112 NORTH EAST STREET
TAMPA, FL 33602

New Mailing Address:

1101 CHANNELSIDE DRIVE
SUITE 301
TAMPA, FL 33602

FEI Number: 36-4519722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, R. PATRICK
112 NORTH EAST STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HILL, R. PATRICK
1101 CHANNELSIDE DRIVE
SUITE 301
TAMPA, FL 33602 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: R. PATRICK HILL

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, R. PATRICK
Address: 112 NORTH EAST STREET
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: CONIGLIO, SEAN
Address: 112 NORTH EAST STREET
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: POLINS, ERIC
Address: 112 NORTH EAST STREET
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILL, R. PATRICK
Address: 1101 CHANNELSIDE DRIVE SUITE 301
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: CONIGLIO, SEAN
Address: 1101 CHANNELSIDE DRIVE SUITE 301
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: POLINS, ERIC
Address: 1101 CHANNELSIDE DRIVE SUITE 301
City-St-Zip: TAMPA, FL 33602

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: R. PATRICK HILL

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date