2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000107675

1. Entity Name

HEMPHILL MANAGEMENT CORPORATION



Jan 11, 2007 8:00 am Secretary of State

FILED

Principal Place of Business

Mailing Address

3575 BONITA BEACH ROAD BONITA SPRINGS, FL 34134 3575 BONITA BEACH ROAD BONITA SPRINGS, FL 34134

01032007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0320509

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HEMPHILL, ROBERT 3575 BONITA BEACH ROAD BONITA SPRINGS, FL 34134

DO-NOT-WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Finance Trust Fund Contribution.	cing 🔲	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HEMPHILL, ROBERT DR 3575 BONITA BEACH RD BONITA SPRINGS, FL 34134				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEMPHILL, BEVERLY 3575 BONITA BEACH RD BONITA SPRINGS, FL 34134				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HEMPHILL, SHANE 3575 BONITA BEACH RD BONITA SPRINGS, FL 34134			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP			mutions an	stained in Chapter 1	19, Florida Statutes. I further certify that the information

12. I heraby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DRECTOR

1-4-07

Date

Daytime Phone #