

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107675

FILED
Jan 29, 2009
Secretary of State

Entity Name: HEMPHILL MANAGEMENT CORPORATION

Current Principal Place of Business:

3575 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3575 BONITA BEACH ROAD
103
BONITA SPRINGS, FL 34134

Current Mailing Address:

3575 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Mailing Address:

3575 BONITA BEACH ROAD
103
BONITA SPRINGS, FL 34134

FEI Number: 20-0320509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEMPHILL, ROBERT DR
Address: 3575 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: HEMPHILL, BEVERLY
Address: 3575 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST () Delete
Name: HEMPHILL, SHANE
Address: 3575 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT HEMPHILL

P

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date