

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107675

FILED  
Jan 17, 2011  
Secretary of State

**Entity Name:** HEMPHILL MANAGEMENT CORPORATION

**Current Principal Place of Business:**

3575 BONITA BEACH ROAD  
103  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

3575 BONITA BEACH ROAD  
103  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: BEVERLY J HEMPHILL

VP

01/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date