

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107675

FILED
Jan 19, 2012
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 HEMPHILL

VP

01/19/2012

Electronic Signature of Signing Officer or Director

Date