

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156573

FILED
May 01, 2009
Secretary of State

Entity Name: HAMPTON SENIOR MANAGEMENT, INC.

Current Principal Place of Business:

HAMPTON MANOR
1810 SE 16TH AVE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

HAMPTON ADMINISTRATION
PO BOX 771019
OCALA, FL 34477

New Mailing Address:

FEI Number: 20-0509182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSEN, PEDER
181 SE 16TH AVE
OCALA, FL 34474 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: JOHNSEN, PEDER L
Address: 1810 SE 16TH AAVE
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDER JOHNSEN

MGR

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date