

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000156573

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** HAMPTON SENIOR MANAGEMENT, INC.

**Current Principal Place of Business:**

HAMPTON MANOR  
5762 SW 60TH AVE  
OCALA, FL 34474

**New Principal Place of Business:**

**Current Mailing Address:**

HAMPTON ADMINISTRATION  
PO BOX 771019  
OCALA, FL 34477

**New Mailing Address:**

HAMPTON ADMINISTRATION  
1805 SE 16TH AVE SUITE 102  
OCALA, FL 34471 US

**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  
3220 SE 20TH AVE  
OCALA, FL 34471 US

**Name and Address of New Registered Agent:**

JOHNSEN, PEDER  
1805 SE 16TH AVE SUITE 102  
OCALA, FL 34471 US

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:** PEDER JOHNSEN

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** MGR  
**Name:** JOHNSEN, PEDER L  
**Address:** 1805 SE 16TH AVE SUITE 102  
**City-St-Zip:** Ocala, FL 34471

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:** PEDER JOHNSEN

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date