

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105763

FILED
Jan 25, 2009
Secretary of State

Entity Name: HULFELT MANAGEMENT CORP.

Current Principal Place of Business:

8139 SAN RAFAEL DRIVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

PO BOX 23335
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 20-1870210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIFIELD, MIRANDA P
8139 SAN RAFAEL DRIVE
JACKSONVILLE, FL 32217 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: D () Delete
Name: HOLLIFIELD, MIRANDA P
Address: 8139 SAN RAFAEL DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: HOLLIFIELD, C. SUZANNE
Address: 5781 PARKSTONE DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIERSOL, MIRANDA H
Address: 8139 SAN RAFAEL DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Change () Addition
Name: CLARK, SUZANNE H
Address: 1055 LARKSPUR LOOP
City-St-Zip: JACKSONVILLE, FL 32259

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: MIRANDA H. PIERSOL

DIRE

01/25/2009

Electronic Signature of Signing Officer or Director

Date