

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021067

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: THE HEPBURN GROUP INC

## Current Principal Place of Business:

12415 PLANTATION PINE  
102  
TAMPA, FL 33635 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 630382  
IRVING, TX 75063 US

## New Mailing Address:

FEI Number: 20-4311505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEPBURN, KATHERINE  
12415 PLANTATION PINE  
102  
TAMPA, FL 33635 US

## Name and Address of New Registered Agent:

HEPBURN, KATHERINE B  
12415 PLANTATION PINE  
102  
TAMPA, FL 33635 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: KATHERINE B HEPBURN

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEPBURN, KATHERINE  
Address: 12415 PLANTATION PINE #102  
City-St-Zip: TAMPA, FL 33635

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEPBURN, KATHERINE B  
Address: 12415 PLANTATION PINE #102  
City-St-Zip: TAMPA, FL 33635

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: KATHERINE B HEPBURN

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date