2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029570

Entity Name: HARTLEY FAMILY PROPERTIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1830 PLANTATION OAKS DRIVE JACKSONVILLE, FL 32223	

Current Mailing Address:	**New Mailing Address:**
1830 PLANTATION OAKS DRIVE JACKSONVILLE, FL 32223	

FEI Number: 20-4392393   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PEPER, RICHARD C JR. 8833 PERIMETER PARK BLVD. SUITE 602 JACKSONVILLE, FL 32216 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	HARTLEY, JAMES B	
Address:	2452 PATSEY ANNE DR.	
City-St-Zip:	JACKSONVILLE, FL 32207	

Title:	VP	( ) Delete
Name:	BRINKLEY, PATRICIA H	
Address:	1631 THACKER AVE.	
City-St-Zip:	JACKSONVILLE, FL 32207	

Title:	TREA	( ) Delete
Name:	HARTLEY, JOHN P	
Address:	1830 PLANTATION OAKS DR.	
City-St-Zip:	JACKSONVILLE, FL 32223	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

Title:	VP	(X) Change ( ) Addition
Name:	BRINKLEY, PATRICIA H	
Address:	4240 MIGRATION DR UNIT 9	
City-St-Zip:	JACKSONVILLE, FL 32207	

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: JOHN P HARTLEY   TREA   02/10/2008

Electronic Signature of Signing Officer or Director   Date