

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048534

FILED
Feb 03, 2011
Secretary of State

Entity Name: H & F MANAGEMENT COMPANY

Current Principal Place of Business:

2165 RIVER BOULEVARD
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

2165 RIVER BOULEVARD
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 51-0632949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, ROBERT P
2165 RIVER BOULEVARD
JACKSONVILLE, FL 32204 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

OFFICERS AND DIRECTORS:

Title: P
Name: LYNCH, HAL L JR.
Address: 2165 RIVER BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPAS
Name: LYNCH, WILLIAM B
Address: 2165 RIVER BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPAT
Name: LYNCH, ROBERT P
Address: 2165 RIVER BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32204

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: ROBERT P. LYNCH

VPAT

02/03/2011

Electronic Signature of Signing Officer or Director

Date