

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081839

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: HNL OF NORTHWEST FLORIDA INCORPORATED

## Current Principal Place of Business:

175 EGLIN PKWY  
UNIT A  
FORT WALTON BEACH, FL 32548

## New Principal Place of Business:

175 EGLIN PKWY, NE  
UNIT A  
FORT WALTON BEACH, FL 32548

## Current Mailing Address:

175 EGLIN PKWY  
UNIT A  
FORT WALTON BEACH, FL 32548

## New Mailing Address:

175 EGLIN PKWY, NE  
UNIT A  
FORT WALTON BEACH, FL 32548

FEI Number: 26-0543789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COWEN, EDDIE  
912 S PALM BLVD  
E  
NICEVILLE, FL 32578 US

## Name and Address of New Registered Agent:

BAKER, DANA J D  
175 EGLIN PKWY, NE  
UNIT A  
FORT WALTON BEACH, FL 32548 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: DANA BAKER

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BAKER, KEENAN  
Address: 114 NEBRASKA AVE  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D ( ) Delete  
Name: BAKER, DANA  
Address: 13 DORAL DR  
City-St-Zip: SHALIMAR, FL 32579

Title: D ( ) Delete  
Name: BAKER, JAMES  
Address: 229 COUNTRY CLUB RD  
City-St-Zip: SHALIMAR, FL 32579

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANA BAKER

D

04/02/2009

Electronic Signature of Signing Officer or Director

Date