

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044911

Entity Name: SPIRITUS HPR, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

2301 PARK AVENUE, SUITE 402
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2301 PARK AVENUE, SUITE 402
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-2664465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, LARA H
213 FLEMING FOREST LANE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

ANTHONY, LARA H
6410 SAND HILL RD
GREEN COVE SPRINGS, FL 32043 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

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WILSON, STEPHEN R
Address: 241 WISTERIA ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VD
Name: ANTHONY, LARA H
Address: 6410 SAND HILL RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: STD
Name: PALMER, BARBARA P
Address: 5914 GRACE LANE
City-St-Zip: JACKSONVILLE, FL 32205

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: BARBARA P PALMER

EVP

01/31/2012

Electronic Signature of Signing Officer or Director

Date