

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060568

Entity Name: HILBERT PROPERTIES, INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

132 ST JOHNS FOREST BLVD
SAINT JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

132 ST JOHNS FOREST BLVD
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 58-2331052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, TINA L
132 ST JOHNS FOREST BLVD
SAINT JOHNS, FL 32259 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILBERT, JOHN C
Address: 5558 MARDIS PLACE EAST
City-St-Zip: JACKSONVILLE, FL 32205

Title: S () Delete
Name: HILBERT, NANCY L
Address: 5558 MARDIS PLACE EAST
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILBERT, JOHN C
Address: 132 ST. JOHNS FOREST BLVD
City-St-Zip: SAINT JOHNS, FL 32259

Title: S (X) Change () Addition
Name: HILBERT, NANCY L
Address: 132 ST JOHNS FORSE BLVD
City-St-Zip: SAINT JOHNS, FL 32259

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 C. HILBERT

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date