

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015722

FILED
Jan 12, 2012
Secretary of State

Entity Name: HERNANDO COUNTY TRANSIT MANAGEMENT, INC.

Current Principal Place of Business:

1525 EAST JEFFERSON STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

3800 SANDSHELL DRIVE
175
FORT WORTH, TX 76137 US

New Mailing Address:

FEI Number: 27-5018439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, KENNETH R
950 BIG TREE ROAD
DAYTONA BEACH, FL 32119 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: D/P
Name: BABBITT, ROBERT T
Address: 3800 SANDSHELL DRIVE, SUITE 175
City-St-Zip: FORT WORTH, TX 76137 US

Title: DEVP
Name: BARTOSIEWICZ, JOHN P
Address: 3800 SANDSHELL DRIVE, SUITE 175
City-St-Zip: FORT WORTH, TX 76137 US

Title: DVP
Name: FISCHER, KENNETH R
Address: C/O 3800 SANDSHELL DRIVE, SUITE 175
City-St-Zip: FORT WORTH, TX 76137 US

Title: DVP
Name: MATTHEWS, VERA
Address: C/O 3800 SANDSHELL DRIVE, SUITE 175
City-St-Zip: FORT WORTH, TX 76137 US

Title: S/T
Name: CROSLEY, FRED E
Address: 3800 SANDSHELL DRIVE, SUITE 175
City-St-Zip: FORT WORTH, TX 76137 US

Title: ASTT
Name: RODEN, BRENDA
Address: 3800 SANDSHELL DRIVE, SUITE 175
City-St-Zip: FORT WORTH, TX 76137 US

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: BRENDA RODEN

ATR

01/12/2012

Electronic Signature of Signing Officer or Director

Date