

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088954

FILED
Apr 06, 2009
Secretary of State

Entity Name: HIP ADMINISTRATORS OF FLORIDA, INC.

Current Principal Place of Business:

3251 HOLLYWOOD BLVD.
STE. 401
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3251 HOLLYWOOD BLVD.
STE. 401
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0545416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DC () Delete
Name: STEBER, JOHN H
Address: HIP 55 WATER ST
City-St-Zip: NEW YORK, NY 10041

Title: D () Delete
Name: STRASSBERG, LESLIE
Address: HIP - 7 WEST 34TH ST.
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: SCARLATOS, PETER
Address: USA LOCAL 831 - 25 CLIFF ST.
City-St-Zip: NEW YORK, NY 10038

Title: AS () Delete
Name: WILLIAMS, LEWIS G
Address: HIP - 7 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: DC () Delete
Name: WATSON, ANTHONY L
Address: HIP - 7W 34TH ST.
City-St-Zip: NEW YORK, NY 10010

Title: D () Delete
Name: BRANCHINI, FRANK
Address: 55 WATERS ST
City-St-Zip: NEW YORK, NY 10041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: STEBER, JOHN H
Address: HIP 55 - WATER ST
City-St-Zip: NEW YORK, NY 10041

Title: D (X) Change () Addition
Name: STRASSBERG, LESLIE
Address: HIP - 55 WATER ST.
City-St-Zip: NEW YORK, NY 10041

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

Title: AS (X) Change () Addition
Name: WILLIAMS, LEWIS G
Address: HIP - 55 WATER ST.
City-St-Zip: NEW YORK, NY 10041

Title: DC (X) Change () Addition
Name: WATSON, ANTHONY L
Address: HIP - 55 WATER ST.
City-St-Zip: NEW YORK, NY 10041

Title: D (X) Change () Addition
Name: BRANCHINI, FRANK
Address: HIP - 55 WATER ST
City-St-Zip: NEW YORK, NY 10041

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: WILLIAMS G. LEWIS

AS

04/06/2009

Electronic Signature of Signing Officer or Director

Date