

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088954

FILED
Jan 11, 2011
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

OFFICERS AND DIRECTORS:

Title: DC
Name: STEBER, JOHN H
Address: 55 - WATER ST
City-St-Zip: NEW YORK, NY 10041

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

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

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

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

Title: D
Name: ABERNETHY, DAVID
Address: HIP - 55 WATER ST.
City-St-Zip: NEW YORK, NY 10041

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: WILLIAMS G. LEWIS

AS

01/11/2011

Electronic Signature of Signing Officer or Director

Date

P94 000088954

2010 FOR PROFIT CORPORATION ANNUAL REPORT

OFFICERS AND DIRECTORS (CONTINUED)

DST
FULLWOOD, MICHAEL D.
HIP - 55 WATER STREET
NEW YORK, NY 10041