

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088954

FILED  
Jan 12, 2012  
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

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date