

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079332

FILED
Feb 29, 2012
Secretary of State

Entity Name: FHM MANAGEMENT CORP.

Current Principal Place of Business:

4601 TOUCHTON ROAD EAST
BUILDING 300, SUITE 3150
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

4601 TOUCHTON ROAD EAST
BUILDING 300, SUITE 3150
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3407124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMINE, JOHN A
4601 TOUCHTON ROAD EAST
BLDG. 300, STE. 3150
JACKSONVILLE, FL 32246 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: VCD
Name: BOND, WILLIAM JR
Address: 4601 TOUCHTON RD EAST, STE. 3150
City-St-Zip: JACKSONVILLE, FL 32246

Title: T
Name: BRADLEY, RUEL L JR
Address: 4601 TOUCHTON RD. EAST STE. 1350
City-St-Zip: JACKSONVILLE, FL 32246

Title: S
Name: RICHARDSON, MARY ANN
Address: 4601 TOUCHTON RD. EAST STE. 1350
City-St-Zip: JACKSONVILLE, FL 32246

Title: ASD
Name: GABEL, GEORGE D JR
Address: 4601 TOUCHTON RD. EAST STE. 1350
City-St-Zip: JACKSONVILLE, FL 32246

Title: AT
Name: SEAY, JOSEPH G
Address: 4601 TOUCHTON ROAD E
City-St-Zip: JACKSONVILLE, FL 32246

Title: D
Name: BANKS, WALTER L
Address: 4601 TOUCHTON ROAD EAST STE 3150
City-St-Zip: JACKSONVILLE, FL 32246

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: JOHN A LEMINE

_____ Electronic Signature of Signing Officer or Director

EVP

02/29/2012

_____ Date