

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106405

Entity Name: HAMPTON CENTER, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

4625 EAST BAY DRIVE
SUITE 201
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

4625 EAST BAY DRIVE
SUITE 201
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3487437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, SCOTT J.
4625 E. BAY DRIVE
SUITE 201
CLEARWATER, FL 33764 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: P () Delete
Name: TYLER, SCOTT J.
Address: 2856 SABER DRIVE
City-St-Zip: CLEARWATER, FL 34619

Title: VP () Delete
Name: TYLER, CRAIG H.
Address: 131 OAKWOOD DR
City-St-Zip: LARGO, FL 33770

Title: VP () Delete
Name: TYLER, TIMOTHY T.
Address: 17 BELLEVUE DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ELLIOTT M. ROSS

AGT

03/31/2009

Electronic Signature of Signing Officer or Director

Date