2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# P97000107111

Entity Name: HFN OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

5020 COMMERCE PARK CIRCLE
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

5020 COMMERCE PARK CIRCLE
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3508789 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

G. RONALD PARKER
5020 COMMERCE PARK CIRCLE
PENSACOLA, FL 32505 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: CEO ( ) Delete
Name: HAMPSON, PATRICK V
Address: 680 ANDERSON DR, FOSTER PLAZA 10
City-St-Zip: PITTSBURGH, PA 15220

Title: CFO ( ) Delete
Name: DILLON, DAVID W
Address: 680 ANDERSON DR. FOSTER PLAZA 10
City-St-Zip: PITTSBURGH, PA 15220

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change ( ) Addition
Name: GALLO, ROBERT
Address: 680 ANDERSON DR. FOSTER PLAZA 10
City-St-Zip: PITTSBURGH, PA 15220

Title: TREA ( ) Change (X) Addition
Name: HURT, DREW
Address: 680 ANDERSON DR., FOSTER PLAZA 10
City-St-Zip: PITTSBURGH, PA 15220

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: DREW HURT TREA 04/24/2008

Electronic Signature of Signing Officer or Director — Date