2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005476

Entity Name: H.H. HOLDINGS, INC.

Current Principal Place of Business:

303 NORTH CLYDE MORRIS BOULEVARD DAYTONA BEACH, FL 32114

Current Mailing Address:

303 NORTH CLYDE MORRIS BOULEVARD ATTN: LEGAL DEPARTMENT

DAYTONA BEACH, FL 32114 US

FEI Number: 59-3222484 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

KWIATEK, KELLY 303 N CLYDE MORRIS BLVD DAYTONA BEACH, FL 32114 US

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: KELLY KWIATEK 03/10/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, SECRETARY Title DIRECTOR, VC Name GOODEMOTE, HAROLD Name RITCHEY, GLENN

Address 619 NORTH BEACH STREET Address 551 NORTH NOVA ROAD DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip:

CFO, VP PRESIDENT, CEO Title Title

Name PEBURN. ERIC Name FEASEL, JEFF

303 N. CLYDE MORRIS BLVD. Address 303 N. CLYDE MORRIS BLVD. Address City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR, CHAIRMAN Title DIRECTOR, TREASURER

Name LENTZ, CARL W III Name MCCALL, TOM

Address 570 JOHN ANDERSON DR. 2379 BEVILLE ROAD Address City-State-Zip: ORMOND BEACH FL 32176 DAYTONA BEACH FL 32117 City-State-Zip:

Title DIRECTOR DIRECTOR Title

Name MUNIER, MICHAEL Name FLOREZ, ALAN

Address 83 N. ST. ANDREWS DR. Address 225 LANDMARK CR.

City-State-Zip: ORMOND BEACH FL 32174 City-State-Zip: ORMOND BEACH FL 32176

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/10/2023 SIGNATURE: JEFF FEASEL PRESIDENT/CEO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 10, 2023

Secretary of State

3981389658CC

Officer/Director Detail Continued:

Title DIRECTOR

Name BUTLER, AUDREY

Address 1346 REDBOURNE LANE
City-State-Zip: ORMOND BEACH FL 32174