

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002229

Entity Name: HARTE-HANKS FLORIDA, INC.

Current Principal Place of Business:

9601 MCALLISTER FREEWAY
SUITE 610
SAN ANTONIO, TX 78216

Current Mailing Address:

9601 MCALLISTER FREEWAY
SUITE 610
SAN ANTONIO, TX 78216

FEI Number: 20-2495117

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ODS
Name MUNDEN, ROBERT LR
Address 9601 MCALLISTER FREEWAY - SUITE
610
City-State-Zip: SAN ANTONIO TX 78216

Title OD
Name DOUGLAS C. SHEPARD
Address 9601 MCALLISTER FREEWAY - SUITE
610
City-State-Zip: SAN ANTONIO TX 78216

Title ODT
Name ORTIZ, FEDERICO
Address 9601 MCALLISTER FREEWAY - SUITE
610
City-State-Zip: SAN ANTONIO TX 78216

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: FEDERICO ORTIZ

TREASURER

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date