2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 08:00 A DOCUMENT # P00000107382 **Secretary of State** 1. Entity Name HILL FAMILY HOLDINGS, INC. Principal Place of Business Mailing Address 2708 BAY DRIVE 2708 BAY DRIVE BRADENTON, FL 34207 BRADENTON, FL 34207 01182008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0577332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HILL, GEORGE A MD DO NOT WRITE 2708 BAY DRIVE BRADENTON, FL 34207 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HILL, GEORGE A MD NAME STREET ADDRESS 2708 BAY DRIVE BRADENTON, FL 34207 CITY-ST-ZIP U00000791192 01/23/08-80064-013 150.00 TETT F NAME HILL, MARK G STREET ADDRESS 906 ALHAMBRA CT ORLANDO, FL 328047215 CITY-ST-7IP VΡ TITLE TYLER, LINDA S STREET ADDRESS 5532 NW 51ST AVE DO NOT WRITE CITY-ST-ZIP GAINESVILLE, FL 32653 IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Compter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with

SIGNATURE:

FILED