

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107382

FILED
Feb 10, 2011
Secretary of State

Entity Name: HILL FAMILY HOLDINGS, INC.

Current Principal Place of Business:

2708 BAY DRIVE
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

2708 BAY DRIVE
BRADENTON, FL 34207

New Mailing Address:

5532 NW 51ST AVENUE
GAINESVILLE, FL 32653

FEI Number: 02-0577332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, GEORGE A MD
2708 BAY DRIVE
BRADENTON, FL 34207 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

OFFICERS AND DIRECTORS:

Title: P
Name: HILL, GEORGE A MD
Address: 2708 BAY DRIVE
City-St-Zip: BRADENTON, FL 34207

Title: TS
Name: HILL, MARK G
Address: 4320 NW 17TH PL
City-St-Zip: GAINESVILLE, FL 32605

Title: VP
Name: TYLER, LINDA S
Address: 5532 NW 51ST AVE
City-St-Zip: GAINESVILLE, FL 32653

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: LINDA TYLER

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date