2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107382

Entity Name: HILL FAMILY HOLDINGS, INC.

Current Principal Place of Business:

12614 LAKE SILVER AVENUE LAKEWOOD RANCH. FL 34211-8204

Current Mailing Address:

5532 NW 51ST AVENUE

GAINESVILLE. FL 32653-4084 US

FEI Number: 02-0577332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL, GEORGE AUSTIN 12614 LAKE SILVER AVENUE LAKEWOOD RANCH, FL 34211-8204 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: GEORGE AUSTIN HILL 01/25/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title TS

Name HILL, GEORGE AUSTIN MD Name HILL, MARK G

Address 12614 LAKE SILVER AVENUE Address 2441 THORNRIDGE ROAD

City-State-Zip: LAKEWOOD RANCH FL 34211-8204 City-State-Zip: CHARLOTTE NC 28226

Title VP

Name TYLER, LINDA S Address 5532 NW 51ST AVE

City-State-Zip: GAINESVILLE FL 32653-4084

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 SUE TYLER

Electronic Signature of Signing Officer/Director Detail

VΡ

01/25/2022

FILED Jan 25, 2022

Secretary of State

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