2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107382

Entity Name: HILL FAMILY HOLDINGS, INC.

Current Principal Place of Business:

2708 BAY DRIVE

BRADENTON, FL 34207

Current Mailing Address:

5532 NW 51ST AVENUE GAINESVILLE, FL 32653

FEI Number: 02-0577332 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HILL, GEORGE AUSTIN 2708 BAY DRIVE BRADENTON, FL 34207 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 01/30/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title TS

Name HILL, GEORGE AUSTIN MD Name HILL, MARK G

Address 2708 BAY DRIVE Address 4325 BASAL CREEK LANE

City-State-Zip: BRADENTON FL 34207 City-State-Zip: FUQUAY VARINA NC 27526

Title VP

Name TYLER, LINDA S
Address 5532 NW 51ST AVE

City-State-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 SUE TYLER

Electronic Signature of Signing Officer/Director Detail

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01/30/2017

FILED Jan 30, 2017

Secretary of State

CC9956146961

Date