2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107382

Entity Name: HILL FAMILY HOLDINGS, INC.

Current Principal Place of Business:

1716 TWIN RIVERS TRAIL PARRISH. FL 34219

Current Mailing Address:

5532 NW 51ST AVENUE

GAINESVILLE, FL 32653-4084 US

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

Name and Address of Current Registered Agent:

HILL, GEORGE AUSTIN 1716 TWIN RIVERS TRAIL PARRISH, FL 34219 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 02/08/2024

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2024

Secretary of State

1804534922CC

Officer/Director Detail:

Title P Title TS

Name HILL, GEORGE AUSTIN MD Name HILL, MARK G

Address 1716 TWIN RIVERS TRAIL Address 2441 THORNRIDGE ROAD

City-State-Zip: PARRISH FL 34219 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

02/08/2024