

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720637

FILED
Jun 28, 2011
Secretary of State

Entity Name: TREE HILL, INC.

Current Principal Place of Business:

7152 LONE STAR ROAD
JACKSONVILLE, FL 322115836 US

New Principal Place of Business:

Current Mailing Address:

7152 LONE STAR ROAD
JACKSONVILLE, FL 322115836 US

New Mailing Address:

FEI Number: 23-7102764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTESE, LUCILLE G MS
7152 LONE STAR RD.
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

MUMMAW, MARK C MR
7152 LONE STAR RD.
JACKSONVILLE, FL 32211 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: MARK C. MUMMAW

06/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: MUMMAW, MARK C MR
Address: 7152 LONE STAR RD
City-St-Zip: JACKSONVILLE, FL, FL 32211 US

Title: P
Name: HAMILTON, TIMOTHY MR
Address: 7311 POTTSBURG DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: S
Name: ELLISON, MICHAEL MR
Address: 673 BOX BRANCH CIRLE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: T
Name: REED, DAVID MR
Address: 21 WEST CHURCH ST. T-12
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VP
Name: STRASSER, JOSEPH A
Address: 3400 SNA JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32207 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK C. MUMMAW

ED

06/28/2011

Electronic Signature of Signing Officer or Director

Date