

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002064

FILED
Jan 03, 2012
Secretary of State

Entity Name: WHOLLY HIS, INC.

Current Principal Place of Business:

14276 SR 51
LIVE OAK, FL 32064

New Principal Place of Business:

14276 SR 51
LIVE OAK, FL 32060

Current Mailing Address:

PO BOX 1390
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 81-0481580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODENIZER, JULIE
14276 SR 51
LIVE OAK, FL 32060 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: CP
Name: RHODENIZER, CARL G JR
Address: PO BOX 1390
City-St-Zip: LIVE OAK, FL 32064

Title: VCST
Name: RHODENIZER, JULIE S
Address: PO BOX 1390
City-St-Zip: LIVE OAK, FL 32064

Title: D
Name: CONATSER, JAY R
Address: 3918 SCR 1200
City-St-Zip: MIDLAND, TX 79706

Title: D
Name: GREEN, WILLIAM L
Address: 1198 POE PRARIE RD.
City-St-Zip: MILLSAP, TX 76066

Title: D
Name: RHODENIZER, CARL G
Address: 5402 AHYOKA DR
City-St-Zip: LAKE CITY, GA 30260

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: JULIE RHODENIZER

VCST

01/03/2012

Electronic Signature of Signing Officer or Director

Date