

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003842

FILED
Apr 10, 2012
Secretary of State

Entity Name: HI-GVF, INC.

Current Principal Place of Business:

100 SYLVAN DRIVE
SUITE 280
ST. SIMONS ISLAND, GA 31522 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 20287
ST. SIMONS ISLAND, GA 31522 US

New Mailing Address:

FEI Number: 58-2040773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HULSEY & BUSEY
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 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: P
Name: ZELL, HAROLD D
Address: 100 SYLVAN DRIVE, SUITE 280
City-St-Zip: ST. SIMONS ISLAND, GA 31522 US

Title: S
Name: ZELL, CARLA
Address: 100 SYLVAN DRIVE, SUITE 280
City-St-Zip: ST SIMONS ISLAND, GA 31522 US

Title: T
Name: ADDISON, JEFF
Address: 100 SYLVAN DRIVE, SUITE 280
City-St-Zip: ST. SIMONS ISLAND, GA 31522 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD D. ZELL

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date