

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006443

FILED
Apr 13, 2011
Secretary of State

Entity Name: HILTON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4116 HWY NORTH HIGHWAY 231
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

4116 HWY NORTH HIGHWAY 231
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3748610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, L. C JR
4116 HWY NORTH HIGHWAY 231
PANAMA CITY, FL 32404 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: DP
Name: HILTON, L. CHARLES JR
Address: 4116 HWY 231 N
City-St-Zip: PANAMA CITY, FL 32404

Title: DST
Name: HILTON, LELA
Address: 11127 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DVP
Name: HILTON, JULIE K
Address: 11127 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DAT
Name: HUMBLE, ROBERT NIXON
Address: 4116 HWY 231 N
City-St-Zip: PANAMA CITY, FL 32404

Title: D
Name: KHAN, CODY
Address: 11127 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DVP
Name: KOLK, JACALYN N
Address: 4116 HWY 231 N.
City-St-Zip: PANAMA CITY, FL 32404

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 K HILTON

DVP

04/13/2011

Electronic Signature of Signing Officer or Director

Date