

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001729

FILED
Jan 23, 2005
Secretary of State

Entity Name: LEWIS AND SALLY HILL CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

31 WEST SPANISH MAIN ST.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

31 WEST SPANISH MAIN ST.
TAMPA, FL 33609

New Mailing Address:

31 WEST SPANISH MAIN ST.
TAMPA, FL 33609 US

FEI Number: 01-0635866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, LEWIS H III
31 WEST SPANISH MAIN ST.
TAMPA, FL 33609 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 () Delete
Name: HILL, LEWIS H III
Address: 31 WEST SPANISH MAIN ST.
City-St-Zip: TAMPA, FL 33609

Title: DV () Delete
Name: HILL, SALLY S
Address: 31 WEST SPANISH MAIN ST.
City-St-Zip: TAMPA, FL 33609

Title: DS () Delete
Name: HILL, ROBERT L
Address: 36 WEST SPANISH MAIN ST.
City-St-Zip: TAMPA, FL 33609

Title: DT () Delete
Name: SANDBURG, SALLY H
Address: 8580 RIVERSIDE DR. NE
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: HILL, ROBERT L
Address: 31 WEST SPANISH MAIN ST.
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEWIS H. HILL, 111

DP

01/23/2005

Electronic Signature of Signing Officer or Director

Date