

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001729

FILED  
Jan 30, 2009  
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 W. SPANISH MAIN ST  
TAMPA, FL 33609

**New Mailing Address:**

31 WEST SPANISH MAIN ST.  
TAMPA, FL 33609

**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: 31 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

01/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date