

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2010
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:

31 WEST SPANISH MAIN ST.
TAMPA, FL 33609 US

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

Title: D
Name: HILL, SALLY S
Address: 31 WEST SPANISH MAIN ST.
City-St-Zip: TAMPA, FL 33609 US

Title: D
Name: HILL, ROBERT L
Address: 31 WEST SPANISH MAIN ST.
City-St-Zip: TAMPA, FL 33609 US

Title: D
Name: SANDBURG, SALLY H
Address: 8580 RIVERSIDE DR. NE
City-St-Zip: ST. PETERSBURG, FL 33702 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEWIS H. HILL,111

P

01/17/2010

Electronic Signature of Signing Officer or Director

Date