2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 10, 2007 08:00 Al Secretary of State DOCUMENT # N04000001490 1. Entity Name COUNTRY HILLS NORTH/SOUTH, INC. Principal Place of Business Mailing Address 315 SOUTH CALHOUN STREET 315 SOUTH CALHOUN STREET SUITE 600 SUITE 600 TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suito, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 55-0885709 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ERVIN, JR., JAMES M Street Address (P.O. Box Number is Not Acceptable) 315 SOUTH CALHOUN STREET SUITE 600 TALLAHASSEE FL 32301 City Zıp Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PD Delete mu Change Addition NAME ERVIN, JR., JAMES M NAME U00000698564 STREET ADDRESS 315 SOUTH CALHOUN STREET, SUITE 600 STREET ADDRESS 04/19/07-80007-822 61.25 CITY-SI-ZIP TALLAHASSEE FL 32301 CHY-ST-ZIP HILE Delete TITLE Change ☐ Addition NAME SPARKMAN, PAULA NAME. STREET ADDRESS 8559 YASHUNTAFUN ROAD STREET ADDRESS CITY-ST-7IP TALLAHASSEE FL 32311 CHY+ST-ZIP ☐ Delete THE Change ☐ Addition NAME NAME KINSEY, W. B STREET ADDRESS 1902 RHONDA ROAD STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TALLAHASSEE FL 32303 INTLE Delete HITE ☐ Change ☐ Addition D NAME VIED, MICHAEL STREET ADORESS STREET ADDRESS 515 COUNTRY HILL ROAD CITY - S1- 7IP CHY-ST-7P MONTICELLO FL 32344 TITLE D Delete TITLE ☐ Change ☐ Addition NAME DUGGER, GERALD NAMI STREET ADDRESS 1946 REGISTER ROAD STREET ADDRESS CHY-ST-ZIP TALLAHASSEE FL 32305 CHY-SI-ZIP TITLE ☐ Delete TITLE Change D Addition RAKER, OVERTON NAME STREET ADDRESS 10969 GAMBLE ROAD STREET ADDRESS CITY-SJ-7IP CITY+ST-ZIP MONTICELLO FL 32344

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE:

James M. Ervin Jr. 4/9/07 (850)425-5649