2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001490

FILED Feb 14, 2012 Secretary of State

Entity Name: COUNTRY HILLS NORTH/SOUTH, INC.

Current Principal Place of Business: New Principal Place of Business:

315 SOUTH CALHOUN STREET SUITE 600 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

315 SOUTH CALHOUN STREET SUITE 600 TALLAHASSEE, FL 32301

FEI Number: 55-0885709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERVIN, JR., JAMES M 315 SOUTH CALHOUN STREET SUITE 600 TALLAHASSEE, FL 32301 US

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: PD

Name: ERVIN, JR., JAMES M

Address: 315 SOUTH CALHOUN STREET, SUITE 600

City-St-Zip: TALLAHASSEE, FL 32301

Title: SD

Name: SPARKMAN, PAULA
Address: 540 COUNTRY HILL ROAD
City-St-Zip: MONTICELLO, FL 32344

Title:

 Name:
 KINSEY, W. B

 Address:
 1902 RHONDA ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: [

Name: VIED, MICHAEL

Address: 515 COUNTRY HILL ROAD City-St-Zip: MONTICELLO, FL 32344

Title:

 Name:
 DUGGER, GERALD

 Address:
 1946 REGISTER ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32305

Title: D

Name: RAKER, SILAS

Address: 672 COUNTRY HILLS ROAD City-St-Zip: MONTICELLO, FL 32344

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: JAMES M. ERVIN, JR. PD 02/14/2012