

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003328

FILED
Apr 28, 2011
Secretary of State

Entity Name: 8TH HILL, INC.

Current Principal Place of Business:

3020 GODFREY PLACE
TALLAHASSEE, FL 323092160

New Principal Place of Business:

3020 GODFREY PLACE
TALLAHASSEE, FL 323092160 US

Current Mailing Address:

3020 GODFREY PLACE
TALLAHASSEE, FL 323092160

New Mailing Address:

3020 GODFREY PLACE
TALLAHASSEE, FL 323092160 US

FEI Number: 27-2129111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'FARRELL, NANCY N
3020 GODFREY PLACE
TALLAHASSEE, FL 323092160 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: MONEY, DAVID
Address: 2113 CAMBRIDGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: VP
Name: RAYNER, LINDA
Address: 3700 CAPITAL CIRCLE S.E., NO. 1115
City-St-Zip: TALLAHASSEE, FL 32311

Title: T
Name: O'FARRELL, NANCY
Address: 3020 GODFREY PLACE
City-St-Zip: TALLAHASSEE, FL 32309

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: NANCY N. O'FARRELL

T

04/28/2011

Electronic Signature of Signing Officer or Director

Date