

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 10, 2011**  
**Secretary of State**

DOCUMENT# N10000003328

**Entity Name:** 8TH HILL, INC.**Current Principal Place of Business:**3020 GODFREY PLACE  
TALLAHASSEE, FL 323092160 US**New Principal Place of Business:**264 WAKULLA SPRINGS ROAD  
CRAWFORDVILLE, FL 323275216 US**Current Mailing Address:**3020 GODFREY PLACE  
TALLAHASSEE, FL 323092160 US**New Mailing Address:**POST OFFICE BOX 6004  
TALLAHASSEE, FL 323146004 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:**PADGETT, JOHN C  
264 WAKULLA SPRINGS ROAD  
CRAWFORDVILLE, FL 323275216 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: JOHN C. PADGETT

11/10/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: P  
Name: PADGETT, JOHN C  
Address: 264 WAKULLA SPRINGS ROAD  
City-St-Zip: CRAWFORDVILLE, FL 323275216 US

Title: VP  
Name: HAYES, MADONNA  
Address: 3150 WINDSONG DRIVE #1307  
City-St-Zip: TALLAHASSEE, FL 323085 US

Title: S  
Name: HOARD, LENORA  
Address: 109 STACIA STREET  
City-St-Zip: TALLAHASSEE, FL 32305 US

Title: T  
Name: BARNES, JAMES G  
Address: 264 WAKULLA SPRINGS ROAD  
City-St-Zip: CRAWFORDVILLE, FL 323275216 US

Title: D  
Name: GRAY, CHRISTI  
Address: 2145 LONGVIEW DRIVE  
City-St-Zip: TALLAHASSEE, FL 32303 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: JOHN C. PADGETT

P

11/10/2011

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