

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003328

FILED
May 30, 2012
Secretary of State

Entity Name: 8TH HILL, INC.

Current Principal Place of Business:

264 WAKULLA SPRINGS ROAD
CRAWFORDVILLE, FL 323275216 US

New Principal Place of Business:

10672 MAHAN DR
TALLAHASSEE, FL 32309 US

Current Mailing Address:

POST OFFICE BOX 6004
TALLAHASSEE, FL 323146004 US

New Mailing Address:

PO BOX 6004
TALLAHASSEE, FL 32314

FEI Number: 27-2129111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, JOHN C
264 WAKULLA SPRINGS ROAD
CRAWFORDVILLE, FL 323275216 US

Name and Address of New Registered Agent:

PADGETT, JOHN C
10672 MAHAN DR
TALLAHASSEE, FL 32309 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:

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADGETT, JOHN C
Address: 10672 MAHAN DR
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP
Name: LOEHR, JON W
Address: 10672 MAHAN DR
City-St-Zip: TALLAHASSEE, FL 32309 US

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

Title: T
Name: BARNES, JAMES G
Address: 10672 MAHAN DR
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: D
Name: FULGHUM, LISA J
Address: 670 E PEARL ST
City-St-Zip: MONTICELLO, FL 32344 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: JAMES G BARNES

T

05/30/2012

Electronic Signature of Signing Officer or Director

Date