

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007027

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE HENRY HILL FOUNDATION, INC.

Current Principal Place of Business:

642 W BREVARD ST
TALLAHASSEE, 32 304

New Principal Place of Business:

642 W BREVARD ST
TALLAHASSEE, FL 32304

Current Mailing Address:

642 W BREVARD ST
TALLAHASSEE, 32 304

New Mailing Address:

642 W BREVARD ST
TALLAHASSEE, FL 32304

FEI Number: 45-2322145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FRANK
642 W BREVARD ST
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

WILLIAMS, FRANK W
642 W BREVARD ST
TALLAHASSEE, FL 32304 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: FRANK W WILLIAMS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, FRANK W
Address: 642 W BREVARD ST
City-St-Zip: TALLAHASSEE, FL 32304

Title: D
Name: WILLIAMS, PATRICK H
Address: 642 W BREVARD ST
City-St-Zip: TALLAHASSEE, FL 32304

Title: D
Name: WILLIAMS, RALPH
Address: 642 W BREVARD ST
City-St-Zip: TALLAHASSEE, FL 32304

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: FRANK W WILLIAMS

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date