2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001746

FILED Mar 14, 2012 Secretary of State

Entity Name: RED HILLS WOUNDED WARRIOR GROUP INC.

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

9802 N. MERIDIAN ROAD 328 CORTEZ STREET

TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

9802 N. MERIDIAN ROAD TALLAHASSEE, FL 32312 US 455 FACEVILLE LANDING ROAD BAINBRIDGE, GA 39819 US

FEI Number: 27-5214864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HATCHETT, WALTER J III PROCTOR, BRIAN C
9802 N. MERIDIAN ROAD 328 CORTEZ STREET
TALLAHASSEE, FL 32312 US TALLAHASSEE, FL 32303 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: BRIAN C. PROCTOR 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P-D

 Name:
 PROCTOR, BRIAN C

 Address:
 328 CORTEZ STREET

 City-St-Zip:
 TALLAHASSEE, FL 32303 US

Title: VP-D

Name: HATCHETT, WALTER J III
Address: 455 FACEVILLE LANDING ROAD
City-St-Zip: BAINBRIDGE, GA 39819 US

Title: ST-D

 Name:
 MURPHY, LUKE

 Address:
 1816 SALMON 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: WALTER J. HATCHETT III VP-D 03/14/2012