

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000011155

FILED
Nov 21, 2012
Secretary of State

Entity Name: THE HILL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

373 ROYAL TERN ROAD SOUTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

373 ROYAL TERN ROAD SOUTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 45-3981095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVAN, MICHAEL J JR, ESQ
BRENNAN MANNA & DIAMOND, P.L.
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HILL, ROBERT E JR
373 ROYAL TERN RD S
PONTE VEDRA BEACH, FL 32082 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: ROBERT HILL

11/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTT
Name: HILL, ROBERT E JR.
Address: 373 ROYAL TERN ROAD SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPST
Name: HILL, MARGARET P
Address: 373 ROYAL TERN ROAD SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T
Name: HILL, ROBERT M
Address: 373 ROYAL TERN ROAD SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T
Name: HILL, KATHERINE C
Address: 373 ROYAL TERN ROAD SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT HILL

PRES

11/21/2012

Electronic Signature of Signing Officer or Director

Date