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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N93000005651 (5) 1. Corporation Name HILL FOUNDATION, INC.			
Principal Place of Business 157 NW 16TH STREET BELLE GLADE FL 33430		Mailing Address 157 NW 16TH STREET BELLE GLADE FL 33430	
2. Principal Place of Business 21 1324 S. MAIN ST Suite, Apt. #, etc.		2a. Mailing Address 26 1324 S MAIN ST Suite, Apt. #, etc.	
22 City & State 23 Belle Glade, FL		27 City & State 28 Belle Glade, FL	
24 Zip 33430 Country USA		29 Zip 33430 Country USA	
9. Name and Address of Current Registered Agent HILL H.E. 1533 NW AVE. L BELLE GLADE FL 33430		10. Name and Address of New Registered Agent 81 Name CALVIN D. ALSTON 82 Street Address (P.O. Box Number is Not Acceptable) 1324 S. MAIN ST 83 84 City Belle Glade FL 85 Zip Code 33430	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I, the undersigned, am authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0504, Florida Statutes. SIGNATURE <i>Calvin D. Alston</i> DATE 3/28/95			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY ST ZIP	D HILL, H E 157 NW 16TH STREET BELLE GLADE FL 33430	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY ST ZIP	D CALVIN D. ALSTON 1324 S MAIN ST Belle Glade, FL 33430 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D HOPPMANN, ROBERT D 2135 S CONGRESS AVE WEST PALM BEACH FL 33406	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY ST ZIP	D Deborah K. ALSTON 1324 S MAIN ST Belle Glade, FL 33430 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D HARRELL, LOMAX D 2135 S CONGRESS AVE WEST PALM BEACH FL 33406 <i>Delete</i>	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY ST ZIP	 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	D UNDERWOOD, SHARON D 705 NE SECOND STREET BELLE GLADE FL 33430 <i>Delete</i>	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY ST ZIP	 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY ST ZIP	 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY ST ZIP	 ☐ Change ☐ Addition
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.			
SIGNATURE: <i>X H.E. Hill</i> SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE 3/28/95 407-996-4524	