2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001087

FILED Jan 19, 2012 Secretary of State

Entity Name: THE HOWARD E. HILL FOUNDATION, INC.

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

1324 S MAIN ST

BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

1324 S MAIN ST

BELLE GLADE, FL 33430

FEI Number: 31-1513075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALSTON, BARBARA H 1324 S MAIN ST

BELLE GLADE, FL 33430 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

VPSD

MAILMAN, JENNIFER Name: Address: 1324 S MAIN ST City-St-Zip: BELLE GLADE, FL 33430

Title:

Name: HOPPMANN, ROBERT D

Address: 2135 S CONGRESS ACE, SUITE 1C City-St-Zip: WEST PALM BEACH, FL 33406

Title: PTD

ALSTON, BARBARA H Name: 1324 SOUTH MAIN STREET Address: City-St-Zip: BELLE GLADE, FL 33430

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: BARBARA H. ALSTON **PRES** 01/19/2012