

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165327

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: THE THOMAS-HILL GROUP, INC.

## Current Principal Place of Business:

10185 MEADOW POINTE DRIVE  
JACKSONVILLE, FL 32221 US

## New Principal Place of Business:

1490 SEAWOLF TRAIL N  
JACKSONVILLE, FL 32221 US

## Current Mailing Address:

10185 MEADOW POINTE DRIVE  
JACKSONVILLE, FL 32221 US

## New Mailing Address:

P. O. BOX 6339  
JACKSONVILLE, FL 32236 US

FEI Number: 20-1976400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HILL, SHARON D  
10185 MEADOW POINTE DRIVE  
JACKSONVILLE, FL 32221 US

## Name and Address of New Registered Agent:

HILL, SHARON D  
1490 SEAWOLF TRAIL N  
JACKSONVILLE, FL 32221 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: SHARON D. HILL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HILL, SHARON D  
Address: 10185 MEADOW POINTE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP ( ) Delete  
Name: HILL, CHRISTOPHER J  
Address: 10185 MEADOW POINTE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HILL, CHRISTOPHER J  
Address: P. O. BOX 6339  
City-St-Zip: JACKSONVILLE, FL 32236 US

Title: VP (X) Change ( ) Addition  
Name: HILL, SHARON D  
Address: 1490 SEAWOLF TRAIL N  
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP ( ) Change (X) Addition  
Name: BROWN, ANTONIO D SR  
Address: 98 BERMUDA COURT  
City-St-Zip: DALLAS, GA 30157 US

Title: VP ( ) Change (X) Addition  
Name: BROWN, YOLANDER S  
Address: 98 BERMUDA COURT  
City-St-Zip: DALLAS, GA 30157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J HILL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date