

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145032

FILED
Jan 19, 2009
Secretary of State

Entity Name: HILLTOP FARM OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

25 WEST CEDAR STREET
SUITE 550
PENSACOLA, FL 32502

New Principal Place of Business:

4077 HIGHWAY 79
VERNON, FL 32462

Current Mailing Address:

25 WEST CEDAR STREET
SUITE 550
PENSACOLA, FL 32502

New Mailing Address:

4077 HIGHWAY 79
VERNON, FL 32462

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BATES, PHILIP S
25 WEST CEDAR STREET
SUITE 550
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLIGAN, MARTHA B
Address: 839 JENKS AVE.
City-St-Zip: PANAMA CITY, FL 32401

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLIGAN, MARTHA B
Address: 418 NORTH COVE BOULEVARD
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Change (X) Addition
Name: MILLIGAN, MARTHA B
Address: 3007 BEAR POINT DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: MARTHA B. MILLIGAN

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date