

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000007485

FILED
Apr 19, 2016
Secretary of State
CC5794575543

Entity Name: THOUSAND HILLS HOLDING COMPANY, INC.

Current Principal Place of Business:

9078 ISALIAH LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 531802
LAKE PARK, FL 33403 US

FEI Number: 46-0954763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENDER, CHARLES III
9078 ISALIAH LANE
PALM BEACH GARDENS, FL 33418 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: CHARLES L. BENDER, III

04/19/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name NOCERA, RONALD M
Address 9078 ISALIAH LANE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title D
Name CHRISTIANSEN, JOHN
Address 9078 ISALIAH LANE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title D
Name MULLINS, TOM
Address 9078 ISALIAH LANE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title D
Name MULLINS, DONNA
Address 9078 ISALIAH LANE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title D
Name MULLINS, TODD
Address 9078 ISALIAH LANE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title EXECUTIVE DIRECTOR
Name BENDER, CHARLES L
Address P.O. BOX 531802
City-State-Zip: LAKE PARK FL 33403

Title DIRECTOR
Name RINKER, LEIGHAN
Address 9078 ISALIAH LANE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR
Name SPEH, KATHLEEN
Address 9078 ISALIAH LANE
City-State-Zip: PALM BEACH GARDENS FL 33418

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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: CHARLES L. BENDER

CEO

04/19/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KLOBA, JOSEPH
Address 9078 ISAIAH LANE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR
Name MARTIN, CHERYL
Address 9078 ISAIAH LANE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR
Name WOERNER, LESTER
Address 9078 ISAIAH LANE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR
Name FRANKINO, CONNIE
Address 9078 ISAIAH LANE
City-State-Zip: PALM BEACH GARDENS FL 33418