2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001087

Entity Name: HE HILL FOUNDATION, INC.

Current Principal Place of Business:

1324 S MAIN ST

BELLE GLADE, FL 33430

Current Mailing Address:

1324 S MAIN ST

BELLE GLADE, FL 33430

FEI Number: 31-1513075 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSWELL, 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: BARBARA H BOSWELL 01/24/2019

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2019

Secretary of State

5125646002CC

Officer/Director Detail:

VPSD Title Title PRESIDENT, TREASURER, CEO,

DIRECTOR

CAMERON, JENNIFER R Name BOSWELL, BARBARA H Name 1324 S MAIN ST Address

1324 SOUTH MAIN STREET Address City-State-Zip: BELLE GLADE FL 33430

City-State-Zip: BELLE GLADE FL 33430

Title DIRECTOR

WATKINS, JOHN JAY Name Address 1324 S MAIN ST

BELLE GLADE FL 33430 City-State-Zip:

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 BOSWELL

Electronic Signature of Signing Officer/Director Detail

PRES.

01/24/2019 Date