2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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:

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:

Electronic Signature of Registered Agent

Date

FILED

Feb 21, 2013

Secretary of State CC6347755026

Officer/Director Detail:

Title VPSD Title DIRECTOR

NameEARNEST, JENNIFER RNameHOPPMANN, ROBERT DAddress1324 S MAIN STAddress341 CEDAR HILL DRIVECity-State-Zip:BELLE GLADE FL 33430City-State-Zip:BIRMINGHAM AL 35242

Title PRESIDENT, TREASURER, CEO,

DIRECTOR

NameALSTON, BARBARA HAddress1324 SOUTH MAIN STREETCity-State-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.

02/21/2013