2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755055

FILED Apr 02, 2009 Secretary of State

Entity Name: HILLSBOROUGH COUNTY AGRICULTURAL POLITICAL ACTION COMMITTEE, INC.

Current Principal Place of Business: New Principal Place of Business: ACTION COMMITTEE, INC. 100 S MULRENNAN ROAD VALRICO, FL 335943933 **New Mailing Address: Current Mailing Address:** ACTION COMMITTEE, INC 100 S MULRENNAN ROAD VALRICO, FL 335943933 FEI Number: 59-2079401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITSON, JUDI 100 S. MULRENNAN RD. VALRICO, FL 33594 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCCLELLAN, DALE Name: Name: 100 S. MULRENNAN RD. Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMSON, MICHELLE Name: Address: 100 S. MULRENNAN RD Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: () Delete Title: () Change () Addition HINTON, JEMY Name: Name: 100 S. MULRENNAN RD. Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COLEMAN, GEORGE Name: 100 SOUTH MULRENNAN ROAD Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE COLEMAN S 04/02/2009