2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011571

FILED Apr 18, 2011 Secretary of State

Entity Name: HILLSBOROUGH COUNTY 4-H YOUTH FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5339 SOUTH COUNTY ROAD 579 SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

5339 SOUTH COUNTY ROAD 579 SEFFNER, FL 33584

FEI Number: 20-1466250 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:

JORDAN, HOLLY
5339 SOUTH COUNTY ROAD
SEFFNER, FL 33584 US

BIRKIN, STANLEY J
5339 SOUTH COUNTY ROAD
SEFFNER, FL 33584 US

SEFFNER, FL 33584 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: STANLEY J BIRKIN 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TOMPKINS, BETTY JO Address: 1706 SOUTH KINGS AVE City-St-Zip: BRANDON, FL 33511

Title: VD

Name: HUTCHESON, BRUCE Address: 5569 PINE STREET City-St-Zip: SEFFNER, FL 33584

Title: TD

Name: H OLCOMB, GENE
Address: 905 GAMAT PL
City-St-Zip: SEFFNER, FL 33584

Title: TD

Name: BIRKIN, STANLEY J Address: 2007 CAPE BEND AVE City-St-Zip: TAMPA, FL 33613

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: STANLEY J BIRKIN, TREASURER

TD

04/18/2011