

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90403 024 ****61.25

DOCUMENT # N25149
 1. Entity Name
HILLSBOROUGH EDUCATION FOUNDATION, INC.

Principal Place of Business 2010 E. HILLSBOROUGH AVE SUITE 212 TAMPA FL 33610	Mailing Address 2010 E. HILLSBOROUGH AVE SUITE 212 TAMPA FL 33610
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00029428



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	4. FEI Number 59-2883361	Applied For <input type="checkbox"/> Not Applicable
Country	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 STRASKE, STEPHEN B II
 101 EAST KENNEDY BOULEVARD
 SUITE 3700
 TAMPA FL 33602-0000

7. Name and Address of New Registered Agent
 Name: Kevin H. Sutton
 Street Address (P.O. Box Number is Not Acceptable): 101 East Kennedy Boulevard
 Suite: 3700
 City: Tampa FL Zip Code: 33602

8. 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: *Kevin H. Sutton* DATE: 3/15/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
D DINGLE, PHILLIP S 3501 E. FRONTAGE RD TAMPA FL	<input type="checkbox"/> Delete
D BOEHM, TERRY 2010 E. HILLSBOROUGH AVE #212 TAMPA FL 33610	<input type="checkbox"/> Delete
P HARRY F. SHERAW 520 GRAND REGENCY BLVD BRANDON FL	<input type="checkbox"/> Delete
D HENTHORNE, KEITH 3507 FRONTAGE RD., STE 180 TAMPA FL 33607	<input type="checkbox"/> Delete
	<input type="checkbox"/> Delete
	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Director/Secretary/Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Director/President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Director/Vice Chairman Amy Shimberg 10102 White Trout Lane Tampa, FL 33618	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Director/Chairman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *STEPHEN B II STRASKE* **03-16-01** **813-231-1904**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)