

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25149

FILED
Mar 09, 2010
Secretary of State

Entity Name: HILLSBOROUGH EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

2010 E. HILLSBOROUGH AVE
SUITE 212
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

2010 E. HILLSBOROUGH AVE
SUITE 212
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-2883361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTON, KEVIN H
101 EAST KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: DC
Name: POLAND, MICHAEL
Address: 401 E. JACKSON STREET
City-St-Zip: TAMPA, FL 33602 US

Title: DP
Name: HOFFMAN, WILLIAM E
Address: 2010 E. HILLSBOROUGH AVE #212
City-St-Zip: TAMPA, FL 33610

Title: D
Name: SEEGER, GEORGE
Address: 16724 VALSECA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: DS
Name: JOHNSON, R. DUANE
Address: 425 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: DT
Name: BRANNAN, JOHN
Address: 611 MAGNOLIA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D
Name: SMITH, CHRISTINE C
Address: 13830 CIRCA CROSSING DRIVE
City-St-Zip: LITHIA, FL 33547

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: DEBRA K FRIEDBERG

VP

03/09/2010

Electronic Signature of Signing Officer or Director

Date