

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25149

FILED
Mar 30, 2012
Secretary of State

Entity Name: HILLSBOROUGH EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

2306 N. HOWARD AVENUE
TAMPA, FL 33607

New Principal Place of Business:

2306 N. HOWARD AVENUE
TAMPA, FL 33607 UN

Current Mailing Address:

2306 N. HOWARD AVENUE
TAMPA, FL 33607

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: JONES, B. PHILIP JR.
Address: 2306 N. HOWARD AVENUE
City-St-Zip: TAMPA, FL 33607 UN

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

Title: DS
Name: DORETY, TOM R
Address: PO BOX 11904
City-St-Zip: TAMPA, FL 33680 UN

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

Title: D
Name: SUTTON, KEVIN H
Address: 101 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602 UN

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 FRIEDBERG

VP

03/30/2012

Electronic Signature of Signing Officer or Director

Date