

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004597

FILED
Mar 18, 2009
Secretary of State

Entity Name: HISTORIC HYDE PARK NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

1906 MORRISON AVE
TAMPA, FL 33606

New Principal Place of Business:

2001 BAYSHORE BOULEVARD
TAMPA, FL 33606

Current Mailing Address:

PO BOX 2990
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3398233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNKE, ROGER PRES
1906 MORRISON AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HENDERSON, ROSEMARY PRES
2001 BAYSHORE BLVD.
TAMPA, FL 33606 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: ROSEMARY HENDERSON

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRUNKE, ROGER
Address: 1906 MORRISON AVE
City-St-Zip: TAMPA, FL 33606

Title: TD () Delete
Name: DEAKIN, BARBARA
Address: 1408 S DE SOTO AVE
City-St-Zip: TAMPA, FL 33606

Title: PD () Delete
Name: COFFIELD, DALLAS
Address: 2104 W. DEKLE AVE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: HEISE, MARY
Address: 1821 RICHARDSON PLACE
City-St-Zip: TAMPA, FL 33606

Title: VD () Delete
Name: HENDERSON, ROSEMARY
Address: 201 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

Title: SD () Delete
Name: JONES, JOHN
Address: 1704 JETTON AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENDERSON, ROSEMARY
Address: 2001 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: WYATT, JACK
Address: 613 S. DELAWARE
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: HAGGARD, LYLA
Address: 1508 S DE SOTO AVE
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: JONES, JOHN
Address: 1704 JETTON AVE
City-St-Zip: TAMPA, FL 33606

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: BARBARA DEAKIN

T

03/18/2009

Electronic Signature of Signing Officer or Director

Date