

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36626

FILED
Apr 25, 2009
Secretary of State

Entity Name: THE EARLY CHILDHOOD COUNCIL OF HILLSBOROUGH COUNTY, INC.

Current Principal Place of Business:

4210 W. BAY VILLA AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4210 W. BAY VILLA AVENUE
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 59-2998189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FICCA, JOHN
6803 E. CREEK DRIVE
TAMPA, FL 33615 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: P () Delete
Name: GILYARD, SHELTON
Address: 13301
City-St-Zip: TAMPA, FL 33612

Title: T () Delete
Name: SLAGG, PAMELA
Address: 4315 W. SAN PEDRO ST
City-St-Zip: TAMPA, FL 33629 US

Title: V () Delete
Name: VANPELT, GREG
Address: 2215 E. HENRY AVENUE
City-St-Zip: TAMPA, FL 33610 US

Title: S (X) Delete
Name: CORNELIUS, MIKE
Address: 2215 E. HENRY AVENUE
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILYARD, SHELTON
Address: 13301 BRUCE B DOWNS BLVD.
City-St-Zip: TAMPA, FL 33612

Title: T (X) Change () Addition
Name: MADDOCKS, LISA
Address: 4210 W. BAY VILLA AVENUE
City-St-Zip: TAMPA, FL 33611 US

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

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

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: STEPHEN C MARTAUS

ED

04/25/2009

Electronic Signature of Signing Officer or Director

Date