

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000005303

FILED
Sep 28, 2009
Secretary of State

Entity Name: HILLSBOROUGH KIDS, INC.

Current Principal Place of Business:

FLORILAND OFFICE CENTER
9309 N.FLORIDA AVE., SUITE 107
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

FLORILAND OFFICE CENTER
9309 N.FLORIDA AVE., SUITE 107
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3622796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KETCHEY, CHARLES F JR.
TRENAM KEMKER
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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: CHARLES F. KETCHEY, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: KETCHEY, CHARLES F
Address: 101 E. KENNEDY BLVD., #2700
City-St-Zip: TAMPA, FL 33602

Title: C () Delete
Name: KENNEDY, LIZ
Address: 5718 GORDON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VC () Delete
Name: BERRY, ESTRELLITA
Address: 7402 N. 56TH ST., SUITE 385
City-St-Zip: TAMPA, FL 33610

Title: S () Delete
Name: GILETTE, MARY ELLEN
Address: 1006 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LIZ KENNEDY

C

09/28/2009

Electronic Signature of Signing Officer or Director

Date