2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011098

Entity Name: HILLSBOROUGH COUNTY AREA AGENCY ON AGING, INC.

Current Principal Place of Business:

8928 BRITTANY WAY TAMPA, FL 33619

Current Mailing Address:

8928 BRITTANY WAY TAMPA, FL 33619 US

FEI Number: 20-4807601

Name and Address of Current Registered Agent:

JOHN BAKAS W. JR. 150 E BLOOMINGDALE AVENUE BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | CEO |
|-----------------|--------------------|
| Name | MCHENRY, CHARLOTTE |
| Address | 8928 BRITTANY WAY |
| City-State-Zip: | TAMPA FL 33619 |

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: CHARLOTTE MCHENRY

CEO

03/24/2017 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 24, 2017 Secretary of State CC3074891693

Certificate of Status Desired: Yes

Date