2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000005875

Entity Name: HILLSBOROUGH COUNTY FIRE RESCUE FOUNDATION, INC

FILED
Jan 09, 2017
Secretary of State
CC0276794283

Current Principal Place of Business:

9450 E. COLUMBUS DR. TAMPA. FL 33619

Current Mailing Address:

9450 E. COLUMBUS DR. TAMPA, FL 33619 US

FEI Number: 46-3310942 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARNELL, LOUIS TODD 9450 E. COLUMBUS DR. TAMPA, FL 33619 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: LOUIS T. CARNELL 01/09/2017

Electronic Signature of Registered Agent

Date

Date

Officer/Director Detail:

| Title | PRESIDENT | Title | SECRETARY |
|-----------------|----------------------|-----------------|----------------------|
| Name | CARNELL, LOUIS | Name | MCILRATH, VIVIAN |
| Address | 9450 E. COLUMBUS DR. | Address | 9450 E. COLUMBUS DR. |
| City-State-Zip: | TAMPA FL 33619 | City-State-Zip: | TAMPA FL 33619 |

TitleVPTitleDIRECTORNameMARTINEZ, BRYANTNameWOOD, MARY O

Address 11252 WINTHROP MAINSTREET, Address 1225 MILLENNIUM PKWY.

City-State-Zip: RIVERVIEW 33578 City-State-Zip: BRANDON FL 33511

Title DIRECTOR Title DIRECTOR

Name JONES, DENNIS Name JENSEN, CLYDE

Address 9450 E. COLUMBUS DR. Address 9450 E. COLUMBUS DR.

City-State-Zip: TAMPA FL 33619 City-State-Zip: TAMPA FL 33619

Title DIRECTOR Title DIRECTOR

NameHAMRICK, MARGARETNameCERONE, MATTHEWAddress9450 E. COLUMBUS DR.Address9450 E. COLUMBUS DR.City-State-Zip:TAMPA FL 33619City-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: VIVIAN MCILRATH SECRETARY 01/09/2017