2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708777

FILED Apr 19, 2004 Secretary of State

Entity Name: VETERANS COUNCIL OF HILLSBOROUGH COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: VETERANS PARK & MUSEUM 3602 HIGHWAY 301 NO TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 3602 HIGHWAY 301 NO TAMPA, FL 33619 FEI Number: 59-2956581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRAUN, DAVE 510 ROBIN HILL CIRCLE BRANDON, FL 33510 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CAROLINA, LEROY BRAUN, DAVE Name: Name: Address: 1516 STORINGTON AVENUE Address: 510 ROBIN HILL CR. City-St-Zip: BRANDON, FL 33511 City-St-Zip: BRANDON, FL 33510 Title: VD Title: () Delete () Change () Addition Name: RITTER, BEN Name: Address: 121 W 122ND AV Address: City-St-Zip: TAMPA, FL 33612 City-St-Zip: Title: VD () Delete Title: () Change () Addition MACDONALD, AL Name: Name: 11830 GROVEWOOD AV Address: Address: City-St-Zip: THONOTOSASSA, FL 33592 City-St-Zip: () Delete Title: VD Title: () Change () Addition Name: DOYLE, AL Name: 1817 BRANDON BROOK RD Address: Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVE BRAUN P 04/19/2004