2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708777

FILED Jan 22, 2009 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 US

Current Mailing Address: New Mailing Address:

3602 HIGHWAY 301 NO TAMPA, FL 33619 US

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 US

SILMSER, BOB
4701 BEAR CLAW CT
VALRICO, FL 33594 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: BOB SILMSER 01/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BRAUN, DAVE BLCAK, LEONARD Name: Name: 510 ROBIN HILL CR. Address: 17836 FRALLOWFIELD DR. Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: LUTZ, FL 33549 Title: Title: () Delete () Change () Addition

 Name:
 RITTER, BEN
 Name:

 Address:
 121 W 122ND AV
 Address:

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 MACDONALD, AL
 Name:

 Address:
 11830 GROVEWOOD AV
 Address:

 City-St-Zip:
 THONOTOSASSA, FL 33592
 City-St-Zip:

Title: TR () Delete Title: TR (X) Change () Addition

 Name:
 HARLAN, MARY ELLEN
 Name:
 SILMSER, BOB

 Address:
 9116 QUAIL STOP DR
 Address:
 4701 BEAR CLAW CT

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 VALRICO, FL 33594

Title: 3VP () Delete Title: 3VP (X) Change () Addition

 Name:
 SILMSER, BÖB
 Name:
 MUELLER, JÖN

 Address:
 4701 BERR CLAW CT
 Address:
 2506 OAK LANDING DR.

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 BRANDON, FL 33511

Title: () Delete Title: EO3 () Change (X) Addition

 Name:
 Name:
 BRAUN, DAVE

 Address:
 Address:
 510 ROBIN HILL CR

 City-St-Zip:
 City-St-Zip:
 BRANDON, FL 33510

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: BOB SILMSER TR 01/22/2009