2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708777

FILED Feb 18, 2011 Secretary of State

Entity Name: VETERANS COUNCIL OF HILLSBOROUGH COUNTY, INC.

New Principal Place of Business: Current Principal Place of Business:

VETERANS PARK & MUSEUM 3602 HIGHWAY 301 NO TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

3602 HIGHWAY 301 NO P. O. BOX 3317

BRANDON, FL 33509 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:

BLACK, LEONARD C RAYSICK, WALTER 17836 FALLOWFIELD DRIVE 223 BON VIE PL LUTZ, FL 33549 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: BARBARA J. MCGUIRE 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RAYSICK, WALTER Name: Address: 223 BON VIE PL City-St-Zip: VALRICO, FL 33594

Title:

Name: MACDONALD, AL Address: 11830 GROVEWOOD AV City-St-Zip: THONOTOSASSA, FL 33592

Title: VP 2

ARENS, RICHARD Name:

Address: 30323 LETTONGWELL CIRCLE City-St-Zip: WESLEY CHAPEL, FL 33543

Title: TR

Name: MCGUIRE, BARBARA J 2207 LADYWOOD COURT Address: City-St-Zip: BRANDON, FL 33511

Title: EO3 BRAUN, DAVE Name: 510 ROBIN HILL CR Address: BRANDON, FL 33510 City-St-Zip:

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: BARBARA J. MCGUIRE TR 02/18/2011