2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708777

FILED Apr 04, 2012 Secretary of State

Entity Name: VETERANS COUNCIL OF HILLSBOROUGH COUNTY, INC.

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

VETERANS PARK & MUSEUM BRANDON REGIONAL SERVICE CENTER

3602 HIGHWAY 301 NO 311 PAULS DR.

TAMPA, FL 33619 US BRANDON, FL 33511 US

Current Mailing Address:

P. O. BOX 3317

BRANDON, FL 33509 US

FEI Number: 59-2956581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYSICK, WALTER 223 BON VIE PL

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: VP 1

Name: CAIN, MARIE

Address: 5502 BANDERA SPRINGS CIR. City-St-Zip: RIVERVIEW, FL 33578

Title: VP 2

Name: ARENS, RICHARD

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

Title: TR

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

Title: EO3

 Name:
 BRAUN, DAVE

 Address:
 510 ROBIN HILL CR

 City-St-Zip:
 BRANDON, FL 33510

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 TRES 04/04/2012