

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712692

FILED
Apr 27, 2006
Secretary of State

Entity Name: HILLSBOROUGH COUNTY SHERIFF'S MOUNTED POSSE, INC

Current Principal Place of Business:

2008 EAST 8TH AVENUE
TAMPA, FL 336750589

New Principal Place of Business:

Current Mailing Address:

PO BOX 3703
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-2721921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHROP, HOWARD
11523 SADDLE UP ROAD
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

HUNT, DON
5411 BOB SMITH AVE
PLANT CITY, FL 33565 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: DON HUNT

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D () Delete
Name: ROBINSON, MARIAN
Address: 21035 KEENE ROAD
City-St-Zip: WIMAUMA, FL 33598

Title: PD () Delete
Name: NORTHROP, HOWARD
Address: 11523 SADDLE UP ROAD
City-St-Zip: THONOTOSASSA, FL 33592

Title: TD () Delete
Name: WALKER, KENNETH
Address: PO BOX 3
City-St-Zip: LITHIA, FL 33547

Title: D () Delete
Name: LANDRY, CAROL J
Address: 2104 WOODBERRY ROAD
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: MERRIAM, ALAN
Address: 2808 HIDEAWAY LANE
City-St-Zip: VALRICO, FL 33594

Title: PD (X) Change () Addition
Name: HUTN, DON
Address: 5411 BOB SMITH AVE
City-St-Zip: PLANT CITY, FL 33565

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMITH, MARCIA
Address: 21632 SR 54 LOT 253
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH WALKER

TD

04/27/2006

Electronic Signature of Signing Officer or Director

Date