

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712692

FILED
Jan 13, 2009
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:

938 SLIGH AVENUE
SEFFNER, FL 33584

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 (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DURRANCE, FRANCES L TREASUR
3011 JOHN MOORE ROAD
BRANDON, FL 33511 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: FRANCES L. DURRANCE

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PD () Delete
Name: ANDERSON, KENNETH
Address: 4817 FIETZWAY ROAD
City-St-Zip: DOVER, FL 33527

Title: TD () Delete
Name: SCHACK, HOWARD
Address: 7335 AVOCET DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: SD () Delete
Name: ANDERSON, CHERYL
Address: 4817 FIETZWAY ROAD
City-St-Zip: DOVER, FL 33527

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: ANDERSON, KENNETH
Address: 4817 FIETZWAY ROAD
City-St-Zip: DOVER, FL 33527

Title: TREA (X) Change () Addition
Name: DURRANCE, FRANCES L
Address: 3011 JOHN MOORE ROAD
City-St-Zip: BRANDON, FL 33511

Title: RSEC (X) Change () Addition
Name: ANDERSON, CHERYL
Address: 4817 FIETZWAY ROAD
City-St-Zip: DOVER, FL 33527

Title: CSEC () Change (X) Addition
Name: ANTON, JANINE
Address: 6109 KELLY ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: SARM () Change (X) Addition
Name: PORTER, MOZELL SARG AR
Address: 708 COLSON ROAD
City-St-Zip: PLANT CITY, FL 33567

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: FRANCES L. DURRANCE

TREA

01/13/2009

Electronic Signature of Signing Officer or Director

Date