2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712692

FILED Jan 18, 2011 Secretary of State

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

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

938 SLIGH AVENEUE SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

PO BOX 3703 BRANDON, FL 33509

FEI Number: 59-2721921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DURRANCE, FRANCES L TREASUR

3011 JOHN MOORE ROAD

BRANDON, FL 33511 US

VALENTINE, HOWARD R III
505 CLOVERLEAF DRIVE
LITHIA, FL 33547 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: HOWARD R VALENTINE III 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: HUNT, DON

Address: 5411 BOB SMITH AVENUE City-St-Zip: PLANT CITY, FL 33565

Title: PRES

Name: ANDERSON, KENNETH Address: 4817 FIETZWAY ROAD City-St-Zip: DOVER, FL 33527

Title: TREA

 Name:
 VALENTINE, HOWARD R III

 Address:
 505 CLOVERLEAF DRIVE

 City-St-Zip:
 LITHIA, FL 33547

Title: RSEC

Name: ANDERSON, CHERYL Address: 4817 FIETZWAY ROAD City-St-Zip: DOVER, FL 33527

Title: CSEC

Name: ANTON, JANINE
Address: 6109 KELLY ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: SARM

Name: COLLINS, DORCAS

Address: 4635 S. KNIGHT'S GRIFFIN ROAD

City-St-Zip: PLANT CITY, FL 33565

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: HOWARD R VALENTINE III MR 01/18/2011