

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720322

FILED
Feb 12, 2008
Secretary of State

Entity Name: HILLSBOROUGH ASSOCIATION FOR RETARDED CITIZENS, INC.

Current Principal Place of Business:

2714 W. KRIBY ST.
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9537
TAMPA, FL 33674 US

New Mailing Address:

FEI Number: 59-0895908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLISTON, RICHARD
9704 MONARCH DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LILLISTON, RICHARD
220 E. MADISON
SUITE 1040
TAMPA, FL 33602 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:

02/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BP () Delete
Name: LUE, DERRICK A
Address: 13313 KRAMERIA WAY
City-St-Zip: TAMPA, FL 33626

Title: S () Delete
Name: LOGSDON, GLORIA
Address: 1150 SHIPWATCH CIRCLE
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: WERKSTELL, SCOTT
Address: 9234 SHENANDOAH RUN
City-St-Zip: WESTLEY CHAPEL, FL 33544

Title: VP () Delete
Name: FALCON, JOSHUA
Address: 4230 W. MACDILL AVE, SUITE H
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: FRASSA, CONRAD
Address: 8001 LAGO VISTA
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: BURNETTE, MARSHALL J
Address: 27451 MISTFLOWER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BP (X) Change () Addition
Name: FALCON, JOSHUA
Address: 4230 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33609

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

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

Title: VP (X) Change () Addition
Name: BURNETTE, MARSHALL J
Address: 27451 MISTFLOWER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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

Title: D (X) Change () Addition
Name: VAN DYKE, RUTH
Address: 1151 SHIPWATCH CIRCLE
City-St-Zip: TAMPA, FL 33602

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: RICHARD LILLISTON

CEO

02/12/2008

Electronic Signature of Signing Officer or Director

Date