

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 16, 2008
Secretary of State

DOCUMENT# 720322

Entity Name: HILLSBOROUGH ASSOCIATION FOR RETARDED CITIZENS, INC.**Current Principal Place of Business:**2714 W. KIRBY 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
220 E. MADISON
SUITE 1040
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**

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:** BP () Delete
Name: FALCON, JOSHUA
Address: 4230 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33609**Title:** S (X) Delete
Name: LOGSDON, GLORIA
Address: 1150 SHIPWATCH CIRCLE
City-St-Zip: TAMPA, FL 33602**Title:** T (X) Delete
Name: WERKSTELL, SCOTT
Address: 9234 SHENANDOAH RUN
City-St-Zip: WESTLEY CHAPEL, FL 33544**Title:** VP (X) Delete
Name: BURNETTE, MARSHALL J
Address: 27451 MISTIFLOWER DRIVE
City-St-Zip: WESLEY CHAPLEL, FL 33543**Title:** D (X) Delete
Name: FRASSA, CONRAD
Address: 8001 LAGO VISTA
City-St-Zip: TAMPA, FL 33614**Title:** D (X) Delete
Name: VAN DYKE, RUTH
Address: 1151 SHIPWATCH CIRCLE
City-St-Zip: TAMPA, FL 33602**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: LILLISTON, RICHARD A
Address: 2714 W. KIRBY
City-St-Zip: TAMPA, FL 33614**Title:** () Change () Addition
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Name:
Address:
City-St-Zip:

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: FRANK PANNULLO

CFO

12/16/2008

Electronic Signature of Signing Officer or Director

Date