

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733339

FILED
Mar 16, 2010
Secretary of State

Entity Name: TRI-COUNTY CENTRAL OFFICE, INC.

Current Principal Place of Business:

8019 N. HIMES STE 104
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8019 N. HIMES STE 104
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-1605474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TIMOTHY W
8019 N. HIMES
STE 104
TAMPA, FL 33614 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: CD
Name: KIRBY, CATHY
Address: 44 4 SHADBERRY DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D
Name: DAVILA, RICK
Address: 1609 CARTER OAKS DRIVE
City-St-Zip: VALRICO, FL 33596

Title: TD
Name: HABBE, DIANA
Address: 5009 WEST COLONIAL DRIVE #3
City-St-Zip: TAMPA, FL 33611

Title: D
Name: SIMKO, CHRIS
Address: 806 CROSSWINDS DRIVE
City-St-Zip: BRANDON, FL 33511

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: CATHERINE KIRBY

CD

03/16/2010

Electronic Signature of Signing Officer or Director

Date