

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733339

FILED
Apr 11, 2012
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:

8019 N. HIMES AVENUE
SUITE 104
TAMPA, FL 33614

Current Mailing Address:

8019 N. HIMES STE 104
TAMPA, FL 33614

New Mailing Address:

8019 N. HIMES AVENUE
SUITE 104
TAMPA, FL 33614

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: BILGER, AL
Address: 1913 EAST CLIFTON AVENUE
City-St-Zip: TAMPA, FL 33610

Title: TD
Name: GILLIARD, LINDA
Address: 5512 10TH STREET
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D
Name: BOYER, BRETT
Address: 31752 MORNING DEW LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D
Name: LOVE, ROB
Address: 9255 ROLLING CIRCLE
City-St-Zip: SAN ANTONIO, FL 33576

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: AL BILGER

CD

04/11/2012

Electronic Signature of Signing Officer or Director

Date