

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733863

FILED
Feb 02, 2009
Secretary of State

Entity Name: HARDEE COUNTY COUNCIL OF AGING, INC..

Current Principal Place of Business:

310 NORTH 8TH AVE
P O BOX 1763
WAUCHULA, FL 33873 US

New Principal Place of Business:

310 NORTH 8TH AVE
WAUCHULA, FL 33873 US

Current Mailing Address:

310 NORTH 8TH AVE
P O BOX 1763
WAUCHULA, FL 33873 US

New Mailing Address:

P. O. BOX 1763
WAUCHULA, FL 33873 US

FEI Number: 59-1634802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, JACK
1302 STENSTROM ROAD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

SCOTT, SANDRA
1412 SR 64 W
WAUCHULA, FL 33873 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: SANDRA SCOTT

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SCOTT, SANDRA
Address: 1412 SR 64 W
City-St-Zip: WAUCHULA, FL 33873

Title: D () Delete
Name: RUSSELL, JOHN R
Address: 309 GARDEN DRIVE
City-St-Zip: WAUCHULA, FL 33873

Title: ST () Delete
Name: WILLIAMS, KATIE
Address: 307 SHELTON AVE.
City-St-Zip: WAUCHULA, FL 33873

Title: D () Delete
Name: PATARINI, KAY
Address: 103 INGLIS WAY
City-St-Zip: WAUCHULA, FL 33873

Title: D () Delete
Name: GLORIUS, PHIL
Address: 114 PENNSYLVANIA AVE.
City-St-Zip: WAUCHULA, FL 33873

Title: P () Delete
Name: CLARK, JACK
Address: 1302 STENSTROM ROAD
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CLARK, JACK
Address: 1302 STENSTROM ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: ST (X) Change () Addition
Name: ROBINSON, MAE
Address: 1132 MARTIN LUTHER KING AVE
City-St-Zip: WAUCHULA, FL 33873

Title: D (X) Change () Addition
Name: RUSSELL, JOHN
Address: 309 GARDEN DRIVE
City-St-Zip: WAUCHULA, FL 33873

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

Title: D (X) Change () Addition
Name: CLARK, JUANITA
Address: 1302 STENSTROM ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: P (X) Change () Addition
Name: SCOTT, SANDRA
Address: 1412 SR 64 W
City-St-Zip: WAUCHULA, FL 33873

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: SANDRA SCOTT

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date