2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#733992

FILED Jan 05, 2009 Secretary of State

Entity Name: HILLSBOROUGH COUNTY FOSTER PARENTS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1002 E. PALM AVENUE 9309 N. FLORIDA AVE.

TAMPA, FL 33605 SUITE 107

TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

PO BOX 3123

BRANDON, FL 33510

FEI Number: 59-1721045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, JOY HERNANDEZ, KIMBERLY 524 SANDY CREEK DR. 11038 LYNN LAKE CIR

BRANDON, FL 33511 US TAMPA, FL 33625 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: KIMBERLY HERNANDEZ 01/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PEREZ, JOY Name: HERNANDEZ, KIMBERLY

 Address:
 524 SANDY CREEK DR.
 Address:
 11038 LYNN LAKE CIR

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRANDON, FL 33625

Title: PE () Delete Title: PE (X) Change () Addition Name: HERNANDEZ, KIMBERLY Name: WILLIAMS, WENDY C

 Address:
 11038 LYNN LAKE CIR
 Address:
 5836 HAMMON DR

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:
 TAMPA, FL 33619

Title: VP () Delete Title: 1VP (X) Change () Addition

Name: VACANT, VACANT Name: PEREZ, HAROLD

 Address:
 VACANT
 Address:
 10312 BOYETTE CREEK BLVD

 City-St-Zip:
 VACANT, 00 VACANT
 City-St-Zip:
 RIVERVIEW, 00 33569

Title: 2VP () Delete Title: 2VP (X) Change () Addition

 Name:
 VACANT, VACANT
 Name:
 MUNOZ, DEBBIE

 Address:
 VACANT
 Address:
 8732 HYALEAH RD

 City-St-Zip:
 VACANT, 00 VACANT
 City-St-Zip:
 TAMPA, 00 33617

Title: TD () Delete Title: () Change () Addition

Name: JOINER, TOMMY Name:
Address: 3314 BENNET ACRES PLACE Address:

City-St-Zip: DOVER, FL 33527 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 WILLIAMS, WENDY C
 Name:

 Address:
 5836 HAMMON DR
 Address:

 City-St-Zip:
 TAMPA, FL 33619
 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: WENDY C. WILLIAMS PE 01/05/2009