2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000007005

FILED Sep 02, 2005 Secretary of State

Entity Name: HILLSBOROUGH COUNTY S.A.L.T. COUNCIL, INC.

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

PO BOX 868

MANGO, FL 335500868 US

Current Mailing Address: New Mailing Address:

PO BOX 868

MANGO, FL 335500868 US

FEI Number: 59-3693544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HOWARD, CHARLOTTE KIRBY, DAVID 800 E. TWIGGS ST. PO BOX 868 1907 SHANNONWOOD COURT ROOM 481

TAMPA, FL 33502 US BRANDON, FL 33510 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: DAVID KIRBY 09/02/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KIMBALL, KERRY JOHNSTON, DEBRA Name: Name: 5802-A EAST FOWLER AVE., SUITE 299 Address:

5911 BRECKENRDIGE PKWY S. Address:

City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33617

Title: Title: MRS. (X) Change () Addition () Delete

WILLIAM, M.J. Name: GANT, DARLENE Name: Address: 1001 W. NORTH B ST. Address:

6914 E. FOWLER AVE., SUITE G City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33617

Title: () Delete Title: MS. (X) Change () Addition VEITCH, GEORGIA BELO, PAM Name: Name:

2224 N FALKENBURG RD N 2224 N FALKENBURG RD Address: Address:

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

(X) Change () Addition Title: () Delete Title: MR. KIRBY, DAVID Name: HOWARD, CHARLOTTE Name:

1907 SHANNONWOOD COURT 800 E. TWIGGS ST., RM 481 Address: Address:

TAMPA, FL 33602 City-St-Zip: BRANDON, FL 33510 City-St-Zip:

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

JASIELONIS, KURT E JASIELONIS, KURT E Name: Name:

3910 SOUTH MANHATTON AVE. 3910 SOUTH MANHATTAN AVE. Address: Address:

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

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

COVAIS. FIORELLA SULLIVAN, MARTY Name: Name: Address: ONE POLICE CENTER, 411 N. FRANKLIN ST Address: 234 TAHOE CIRCLE TAMPA, FL 33602 City-St-Zip: VALRICO, FL 33594 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID KIRBY **TREA** 09/02/2005