2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008118

FILED Jan 06, 2012 Secretary of State

Entity Name: THE FRIENDS OF HENRY B. PLANT PARK, INC.

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

401 WEST KENNEDY BLVD TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

PO BOX 18523 TAMPA, FL 33679

FEI Number: 59-3759368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SINK, EDITH V 5125 SOUTH NICHOL STREET TAMPA, FL 33611 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WOODROFFE, PATSY Address: 2805 SAMARA DRIVE City-St-Zip: TAMPA, FL 33618

Title: A2VP

Name: ISBELL, SUSAN
Address: 5111 SOUTH NICHOL ST.
City-St-Zip: TAMPA, FL 33611

Title: SD

Name: MILAS, JULI

Address: 4728 TRAVERTINE DRIVE City-St-Zip: TAMPA, FL 33615

Title: TD

Name: SINK, EDITH V

Address: 5125 S. NICHOL STREET City-St-Zip: TAMPA, FL 33611

Title: ATD

Name: VAN VORIS, CYNTHIA A Address: 2709 CHAMBRAY LANE City-St-Zip: TAMPA, FL 33611

 Title:
 2VPD

 Name:
 GILL, PEGGY

 Address:
 71 MARTINIQUE

 City-St-Zip:
 TAMPA, FL 33606

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: EDITH V. SINK TD 01/06/2012