2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001207

FILED Jan 17, 2012 Secretary of State

Entity Name: HILLSBOROUGH COUNTY FIREFIGHTER CHARITIES, INC.

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

104 WEST COUNTRY CLUB DR TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

104 WEST COUNTRY CLUB DR TAMPA, FL 33612

FEI Number: 03-0390529 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:

BOLES, CHRISTOPHER A 104 WEST COUNTRY CLUB DRIVE TAMPA, FL 33612 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: F

Name: BOLES, CHRISTOPHER A Address: 8009 TERRACE ARBOR CT.

City-St-Zip: TAMPA, FL 33637

Title: V

Name: LARUSSA, JOHN
Address: 715 CALM DRIVE
City-St-Zip: BRANDON, FL 33511

Title: T/S

Name: SQUIRES, III, CLETUS D Address: 1204 HALL PLACE City-St-Zip: TAMPA, FL 33604

Title:

Name: SUCARICHI, GEORGE Address: 1219 OXBRIDGE City-St-Zip: LUTZ, FL 33614

Title:

Name: RYAN, DERRIK

Address: 4512 W NORTH STREET City-St-Zip: TAMPA, FL 33614

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: CHRIS BOLES RA 01/17/2012