2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004330

FILED Aug 10, 2005 Secretary of State

Entity Name: THE HEART OF EAST TAMPA REVITALIZATION COUNCIL INC.

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

2703 N 24TH STREET 2812 N 22ND STREET TAMPA, FL 33603 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

P. O. BOX 11688 P. O. BOX 340343 TAMPA, FL 33680 TAMPA, FL 33694

FEI Number: 41-2047185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

TOKLEY, JOANNA N MIRANDA, GRACE
1467 TAMPA PARK PLAZA 5102 BELMERE PKWY
TAMPA, FL 33603 US 1605
TAMPA, FL 33624 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: GRACE MIRANDA 08/10/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: O (X) Change () Addition Name: TOKLEY, JOANNA N Name: MIRANDA, GRACE

Address: 1405 TAMPA PARK PLAZA Address: 5102 BELMERE PKWY #1605

City-St-Zip: TAMPA, FL 33605 City-St-Zip: TAMPA, FL 33624

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

Name: RAMPOLLA, RON Name: HAMBURG, MARC

Address: 102 E. DR. MARTIN LUTHER KING BLVD. #2 Address: 102 E. DR. MARTIN LUTHER KING BLVD. #2

City-St-Zip: TAMPA, FL 33603 City-St-Zip: TAMPA, FL 33603

 $\label{eq:title:D} {\sf Title:} \qquad {\sf O} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name:TOKLEY, JOANNA NName:PONDER, JOHNIEAddress:1405 TAMPA PARK PLAZAAddress:3409 MACHADO STREETCity-St-Zip:TAMPA, FL 33605City-St-Zip:TAMPA, FL 33603

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

 Name:
 WIGGINS, BETTY
 Name:

 Address:
 2703 N. 24TH ST
 Address:

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:

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

 Name:
 MIRANDA, GRACE
 Name:

 Address:
 1920 E. HILLSBOROUGH AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33610
 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: GRACE MIRANDA O 08/10/2005