

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006138

FILED
Mar 30, 2008
Secretary of State

Entity Name: HILLSBOROUGH RIVER WATERSHED ALLIANCE, INC.

Current Principal Place of Business:

3211 BANYAN HILL LANE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47987
TAMPA, FL 33646

New Mailing Address:

FEI Number: 20-0147812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MITCHELL I
501 E KENNEDY BLVD SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WALKINSHAW, JOHN J
3211 BANYAN HILL LANE
LAND O LAKES, FL 34639 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: JOHN J. WALKINSHAW

03/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KROH, STANLEY
Address: 2881 BAYSHORE TRAILS DRIVE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: WALKINSHAW, JOHN
Address: 3211 BANYAN HILL LANE
City-St-Zip: LAND O' LAKES, FL 34639

Title: VPD () Delete
Name: MARVIN, STU
Address: 316 S. RIVERHILLS DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: STD () Delete
Name: CAMPBELL, KYM ROUSE
Address: 3910 US HWY. 301 N. ST. 180
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: PRYCE, MARINA
Address: 5339 COUNTY ROAD 579
City-St-Zip: SEFFNER, FL 33584

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: EMERY, SCOTT
Address: 3820 NORTHDAL BOULEVARD, SUITE 210-B
City-St-Zip: TAMPA, FL 33624

Title: VP/D (X) Change () Addition
Name: KROH, STANLEY
Address: 2881 BAYSHORE TRAILS DRIVE
City-St-Zip: TAMPA, FL 33611

Title: S/D (X) Change () Addition
Name: PELLEY, CINDY
Address: 13097 NORTH TELECOM PARKWAY
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: T/D (X) Change () Addition
Name: D'ABREAU, MARINA
Address: 5339 SOUTH CR 579
City-St-Zip: SEFFNER, FL 33584

Title: D (X) Change () Addition
Name: MESSINA, MICHAEL
Address: P.O. BOX DRAWER L
City-St-Zip: PLANT CITY, FL 33564

Title: D () Change (X) Addition
Name: SHERWOOD, EDWARD
Address: 100 8TH AVENUE SE
City-St-Zip: ST. PETERSBURG, FL 33701

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: STANLEY KROH

P

03/30/2008

Electronic Signature of Signing Officer or Director

Date