2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006138

FILED Apr 24, 2009 Secretary of State

Entity Name: HILLSBOROUGH RIVER WATERSHED ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business: 3211 BANYAN HILL LANE LAND O LAKES, FL 34639 **Current Mailing Address: New Mailing Address:** P.O. BOX 47987 TAMPA, FL 33646 FEI Number: 20-0147812 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition EMERY, SCOTT EMERY, SCOTT Name: Name: 3820 NORTHDALE BOULEVARD, SUITE 210-B Address: 3820 NORTHDALE BOULEVARD, SUITE 210-B Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33624 Title: () Delete Title: () Change () Addition KROH, STANLEY Name: Name: Address: 2881 BAYSHORE TRAILS DRIVE Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: Title: S/D () Delete Title: (X) Change () Addition PELLEY, CINDY O'NEIL, RAINA Name: Name: 13097 NORTH TELECOM PARKWAY Address: Address: P.O. BOX 2104 City-St-Zip: TEMPLE TERRACE, FL 33637 City-St-Zip: TAMPA, FL 33601-210 Title: T/D () Delete Title: () Change () Addition Name: D'ABREAU, MARINA Name: 5339 SOUTH CR 579 Address: Address: City-St-Zip: SEFFNER, FL 33584 City-St-Zip: Title: () Delete Title: P/D (X) Change () Addition MESSINA, MICHAEL MESSINA, MICHAEL Name: Name: P.O. BOX DRAWER L P.O. BOX DRAWER L Address: Address: City-St-Zip: PLANT CITY, FL 33564 City-St-Zip: PLANT CITY, FL 33564 Title: () Delete Title: () Change () Addition SHERWOOD, EDWARD Name: Name: Address: 100 8TH AVENUE SE Address: ST. PETERSBURG, FL 33701 City-St-Zip: City-St-Zip:

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: JOHN J. WALKINSHAW ED 04/24/2009