2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006138

FILED Feb 16, 2010 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:

Title:

Name: EMERY, SCOTT

Address: 3820 NORTHDALE BOULEVARD, SUITE 210-B

City-St-Zip: TAMPA, FL 33624

Title: VP/D

Name: KROH, STANLEY

Address: 2881 BAYSHORE TRAILS DRIVE

City-St-Zip: TAMPA, FL 33611

Title:

Name: O'NEIL, RAINA Address: P.O. BOX 2104 City-St-Zip: TAMPA, FL 33601

Title: TS/D

 Name:
 SHOBER, AMY

 Address:
 14625 CR 672

 City-St-Zip:
 WIMAUMA, FL 33598

Title: P/D

Name: MESSINA, MICHAEL
Address: P.O. BOX DRAWER L
City-St-Zip: PLANT CITY, FL 33564

Title: [

 Name:
 SHERWOOD, EDWARD

 Address:
 100 8TH AVENUE SE

 City-St-Zip:
 ST. PETERSBURG, FL 33701

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: MICHAEL MESSINA P 02/16/2010