

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# N07000011351

Entity Name: THE EASTERN HILLSBOROUGH COUNTY ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

330 PAULS DR., STE. 100
BRANDON, FL 335114801

New Principal Place of Business:

330 PAULS DR.
SUITE 100
BRANDON, FL 335114801

Current Mailing Address:

330 PAULS DR., STE. 100
BRANDON, FL 335114801

New Mailing Address:

330 PAULS DR.
SUITE 100
BRANDON, FL 335114801

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

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DR., STE. 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRACEWELL, TAMMY C PRES.
330 PAULS DRIVE
SUITE 100
BRANDON, FL 33511 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: TAMMY C. BRACEWELL, PRESIDENT
Electronic Signature of Registered Agent

04/30/2008
Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRACEWELL, TAMMY C.
Address: 330 PAULS DR., STE. 100
City-St-Zip: BRANDON, FL 335114801

Title: D () Delete
Name: MURMAN, SANDY
Address: 330 PAULS DR., STE. 100
City-St-Zip: BRANDON, FL 335114801

Title: D () Delete
Name: DOWDY, MILLER
Address: 330 PAULS DR., STE. 100
City-St-Zip: BRANDON, FL 335114801

Title: D () Delete
Name: SULLIVAN, JOHN
Address: 330 PAULS DR., STE. 100
City-St-Zip: BRANDON, FL 335114801

Title: D () Delete
Name: RAINEY, MARSH
Address: 330 PAULS DR., STE. 100
City-St-Zip: BRANDON, FL 335114801

Title: D () Delete
Name: CAMPBELL, JEFF
Address: 330 PAULS DR., STE. 100
City-St-Zip: BRANDON, FL 335114801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BRACEWELL, TAMMY C PRES.
Address: 330 PAULS DR., STE. 100
City-St-Zip: BRANDON, FL 335114801

Title: VP/D (X) Change () Addition
Name: SIMPSON, LAURA L
Address: 330 PAULS DR., STE. 100
City-St-Zip: BRANDON, FL 335114801

Title: S/D (X) Change () Addition
Name: PIERCE, RON
Address: 330 PAULS DR., STE. 100
City-St-Zip: BRANDON, FL 335114801

Title: T/D (X) Change () Addition
Name: SULLIVAN, JOHN
Address: 330 PAULS DR., STE. 100
City-St-Zip: BRANDON, FL 335114801

Title: D (X) Change () Addition
Name: DENHAM, ALAN
Address: 330 PAULS DR., STE. 100
City-St-Zip: BRANDON, FL 335114801

Title: C/D (X) Change () Addition
Name: CAMPBELL, JEFF
Address: 330 PAULS DR., STE. 100
City-St-Zip: BRANDON, FL 335114801

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: TAMMY C. BRACEWELL
Electronic Signature of Signing Officer or Director

P/D 04/30/2008
Date