## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000011351

Apr 30, 2008 Secretary of State

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

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

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

BRANDON, FL 335114801

Current Mailing Address: New Mailing Address:

330 PAULS DR., STE. 100 330 PAULS DR. BRANDON, FL 335114801 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: Name and Address of New Registered Agent:

F & L CORP. BRACEWELL, TAMMY C PRES.

ONE INDEPENDENT DR., STE. 1300 330 PAULS DRIVE

JACKSONVILLE, FL 32202 US 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 04/30/2008

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BRACEWELL, TAMMY C.
 Name:
 BRACEWELL, TAMMY C PRES.

 Address:
 330 PAULS DR., STE. 100
 Address:
 330 PAULS DR., STE. 100

 City-St-Zip:
 BRANDON, FL 335114801
 City-St-Zip:
 BRANDON, FL 335114801

Title: D ( ) Delete Title: VP/D (X) Change ( ) Addition
Name: MURMAN, SANDY Name: SIMPSON, LAURA L
Address: 330 DAULS DR. STE 100

 Address:
 330 PAULS DR., STE. 100
 Address:
 330 PAULS DR., STE. 100

 City-St-Zip:
 BRANDON, FL 335114801
 City-St-Zip:
 BRANDON, FL 335114801

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

 Name:
 DOWDY, MILLER
 Name:
 PIERCE, RON

 Address:
 330 PAULS DR., STE. 100
 Address:
 330 PAULS DR., STE. 100

 City-St-Zip:
 BRANDON, FL 335114801
 City-St-Zip:
 BRANDON, FL 335114801

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

 Name:
 SULLIVAN, JOHN
 Name:
 SULLIVAN, JOHN

 Address:
 330 PAULS DR., STE. 100
 Address:
 330 PAULS DR., STE. 100

City-St-Zip: BRANDON, FL 335114801 City-St-Zip: BRANDON, FL 335114801

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: RAINEY, MARSH Name: DENHAM, ALAN

 Address:
 330 PAULS DR., STE. 100
 Address:
 330 PAULS DR., STE. 100

 City-St-Zip:
 BRANDON, FL 335114801
 City-St-Zip:
 BRANDON, FL 335114801

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

 Name:
 CAMPBELL, JÉFF
 Name:
 CAMPBELL, JÉFF

 Address:
 330 PAULS DR., STE. 100
 Address:
 330 PAULS DR., STE. 100

 City-St-Zip:
 BRANDON, FL 335114801
 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 P/D 04/30/2008

Electronic Signature of Signing Officer or Director

Date