2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002023

FILED Aug 05, 2009 Secretary of State

Entity Name: THE VALRICO CIVIC CLUB HISTORICAL PRESERVATION FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** ATTN: LINA ANGELICI, ESQ ONE TAMPA CITY CENTER SUITE 3200 TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** ATTN: LINA ANGELICI, ESQ. ONE TAMPA CITY CENTER SUITE 3200 TAMPA, FL 33602 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANGELICI, LINA ESQ WILLIAMS SCHIFINO MANGIONE & STEADY PA ONE TAMPA CITY CENTER SUITE 3200 TAMPA, FL 33602 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: () Change () Addition () Delete ANGELICI, LINA Name: Name: Address: 3809 NORTHRIDGE DRIVE Address: City-St-Zip: VALRICO, FL 33596 City-St-Zip: Title: () Delete Title: () Change () Addition HOOGLANDER, INGRID Name: Name: Address: 1430 OAKFIELD DRIVE Address: City-St-Zip: BRANDON, FL 335114853 City-St-Zip: Title: () Delete Title: () Change () Addition RIOS, RICHARD J Name: Name: 2810 ROLLING ACRES PLACE Address: Address: City-St-Zip: VALRICO, FL 33596 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: LINA ANGELICI D 08/05/2009