2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002023

FILED Jan 10, 2011 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 ()

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

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OFFICERS AND DIRECTORS:

Title: L

Name: ANGELICI, LINA

Address: 3809 NORTHRIDGE DRIVE City-St-Zip: VALRICO, FL 33596

Title: D

Name: HOOGLANDER, INGRID
Address: 1430 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 335114853

Title: D

Name: RIOS, RICHARD J

Address: 2810 ROLLING ACRES PLACE

City-St-Zip: VALRICO, FL 33596

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: LINA ANGELICI D 01/10/2011