2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010095

FILED Feb 24, 2012 Secretary of State

Entity Name: HILLSBOROUGH COUNTY ELEMENTARY PRINCIPALS' COUNCIL, INC.

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

3910 MORRISON AVE 4207 N. 26TH STREET TAMPA, FL 33629 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

3910 MORRISON AVE 4207 N. 26TH STREET TAMPA, FL 33629 TAMPA, FL 33610

FEI Number: 27-4337339 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:

BOTTINI, MELANIE

3910 MORRISON AVE

TAMPA, FL 33629 US

HILLSBOROUGH CO. ELEM. PRINCIPALS COUNCIL
4207 N. 26TH STREET
TAMPA, FL 33610 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: WILLIAM W. JOHNSON 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: JOHNSON, WILLIAM W Address: 805 MAYDELL DR City-St-Zip: TAMPA, FL 33619

Title: DV

Name: BAUMGARTNER, JOANNE W Address: 3910 MORRISON AVENUE City-St-Zip: TAMPA, FL 33629

Title: DP

Name: MASTERS, JACKIE Address: 6201 CENTRAL AVE City-St-Zip: TAMPA, FL 33604

Title: T

Name: CHISHOLM, CONNIE Address: 4207 N. 26TH STREET City-St-Zip: TAMPA, FL 33610

Title: DS

Name: ROBERTS, PAMELA Address: 3415 16TH ST City-St-Zip: TAMPA, FL 33605

Title: [

 Name:
 MARCEAUX, SHERYL

 Address:
 8406 N. 46TH

 City-St-Zip:
 TAMPA, FL 33167

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: CONNIE D. CHISHOLM T 02/24/2012