

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008731

FILED
Apr 17, 2012
Secretary of State

Entity Name: HILLSBOROUGH KIDS FOUNDATION, INC.

Current Principal Place of Business:

9391 NORTH FLORIDA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

9391 NORTH FLORIDA AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: D
Name: HALL, MELANIE
Address: 16002 BURNHAM WAY
City-St-Zip: TAMPA, FL 33647

Title: D
Name: ALLEN, REYNOLDS
Address: 324 HYDE PARK AVENUE #350
City-St-Zip: TAMPA, FL 33606

Title: D
Name: BRACEWELL, TAMMY
Address: 330 PAULS DRIVE #100
City-St-Zip: BRANDON, FL 33511

Title: D
Name: HERNANDEZ, KIMBERLY
Address: 11038 LYNN LAKE CIRCLE
City-St-Zip: TAMPA, FL 33625

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: MELANIE HALL

MS..

04/17/2012

Electronic Signature of Signing Officer or Director

Date