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FILED
May 06 1997 8:00am
Secretary of State

NO
CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N12090 (9)
1. Corporation Name
HILLSBOROUGH CONSTITUENCY FOR CHILDREN, INC.



Principal Place of Business Mailing Address
P.O. BOX 272717 P.O. BOX 272717
TAMPA FL 33688-2717 TAMPA FL 33688-2717

2. Principal Place of Business 21 P.O. BOX 5436 Suite, Apt. #, etc. 22 City & State 23 Tampa FL Zip 24 33675-5436 Country 25 Hillsborough		2a. Mailing Address 26 P.O. Box 5436 Suite, Apt. #, etc. 27 City & State 28 Tampa FL Zip 29 33675-5436 Country 30 Hillsborough		3. Date Incorporated or Qualified 11/14/1985	3a. Date of Last Report 08/14/1996
				4. FEI Number 59-2659511	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent SMITH, DIANE M. 2214 E. HENRY AVE TAMPA FL 33610		10. Name and Address of New Registered Agent 81 Name Kay Doughty 82 Street Address (P.O. Box Number is Not Acceptable) 4402 East Columbus Drive 83 84 City Tampa FL 85 Zip Code 33605	
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Kay Doughty* 4/8/97
(NOTE: Registered Agent signature required when replacing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DOUGHTY, KAY	1.2 NAME	
STREET ADDRESS	4402 E. COLUMBUS DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	2ip. 33605
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SPEED, LEONARD M.	2.2 NAME	
STREET ADDRESS	110 E. OAK AVENUE	2.3 STREET ADDRESS	2ip 33602
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DAWSON, ANN	3.2 NAME	
STREET ADDRESS	601 E. KENNEDY, 13TH FLOOR	3.3 STREET ADDRESS	2ip. 33602
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KEENE, KATIE	4.2 NAME	
STREET ADDRESS	857 SEDDON COVE WAY	4.3 STREET ADDRESS	2ip. 33602-5704
CITY-ST-ZIP	TAMPA FL	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCEWEN, BRIAN	5.2 NAME	
STREET ADDRESS	12512 BRUCE B. DOWNS BLVD.	5.3 STREET ADDRESS	2ip. 33612-3899
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEVIS, COLLEEN	6.2 NAME	
STREET ADDRESS	6523 BAYSHORE BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ann Dawson* Ann Dawson, Treas. 2/28/97 813-272-5190

CR2E037 (9/96)