2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16713

FILED May 01, 2009 Secretary of State

Entity Name: VOICES FOR CHILDREN OF HILLSBOROUGH COUNTY, INC.

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

4326 W. EL PRADO BLVD. 655 N FRANKLIN STREET

SUITE 7 SUITE 1303 TAMPA, FL 33629 TAMPA, FL 33602

New Mailing Address:

Current Mailing Address:

P.O. BOX 2694

TAMPA, FL 33601 US

FEI Number: 59-2737702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SEMEYN, LISA ED SMITH, ELIZABETH U EX DIR 655 N FRANKLIN STREET 4326 EL PRADO BLVD

SUITE 1303 TAMPA, FL 33629 US 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: ELIZABETH U SMITH 05/01/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

PRES PRES (X) Change () Addition () Delete

STINSON, TERESA Name: PROULX, MEGAN Name: 1904 SOUTH CARDENAS AVE Address: 702 N FRANKLIN ST Address: City-St-Zip: TAMPA, FL 33629 US City-St-Zip: TAMPA, FL 33602 US

Title: IMP Title: (X) Change () Addition () Delete

FARRELL, SCOTT Name: FELDMAN, RANDY DR. Name: Address: 2209 E. 5TH STREET Address: 655 N FRANKLIN ST City-St-Zip: TAMPA, FL 33605 US City-St-Zip: TAMPA, FL 33602 US

Title: () Delete Title: 2VP (X) Change () Addition

PROULX, MEGAN RAVER, ALLISON Name: Name: 702 N. FRANKLIN ST. 920 W CORAL ST Address: Address: City-St-Zip: TAMPA, FL 33602 US City-St-Zip: **TAMPA, FL 33612 US**

(X) Change () Addition Title: TD () Delete Title: **TRSR**

Name: CUMMINGS, BILL Name: CUMMINGS, BILL 570 CARILLON PARKWAY Address: Address: 570 CARILLON PARKWAY City-St-Zip: ST. PETERSURG, FL 33716 US City-St-Zip: ST. PETERSURG, FL 33716 US

Title: () Delete Title: (X) Change () Addition

ALISON, RAVER RODRIGUEZ, JEANNETTE Name: Name: 920 W. CORAL ST. 655 N FRANKLIN ST Address: Address: City-St-Zip: TAMPA, FL 33612 US City-St-Zip: TAMPA, FL 33602 US

Title: () Delete Title: () Change (X) Addition

SMITH, ELIZABETH U Name: Name: Address: Address: 655 N FRANKLIN ST TAMPA, FL 33602 City-St-Zip: 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: ELIZABETH U SMITH EX D 05/01/2009

Electronic Signature of Signing Officer or Director

Date