

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N25149

FILED
Oct 10, 2007
Secretary of State

Entity Name: HILLSBOROUGH EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

2010 E. HILLSBOROUGH AVE
SUITE 212
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

2010 E. HILLSBOROUGH AVE
SUITE 212
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-2883361 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

SUTTON, KEVIN H
101 EAST KENNEDY BOULEVARD
SUITE 3700
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: KEVIN H. SUTTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: GILLETTE, GORDON
Address: PO BOX 111
City-St-Zip: TAMPA, FL 33601 US

Title: DP () Delete
Name: HOFFMAN, WILLIAM E
Address: 2010 E. HILLSBOROUGH AVE #212
City-St-Zip: TAMPA, FL 33610

Title: DVC () Delete
Name: SEEGER, GEORGE
Address: 16724 VALSECA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: S () Delete
Name: ROTHENBERG, MARY SUE
Address: 1817 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

Title: T () Delete
Name: BRANNAN, JOHN
Address: 611 MAGNOLIA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: MAJOR, JIM
Address: 7305 PELICAN ISLAND DRIVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: POLAND, MICHAEL
Address: 401 E. JACKSON STREET
City-St-Zip: TAMPA, FL 33602 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DC (X) Change () Addition
Name: SEEGER, GEORGE
Address: 16724 VALSECA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: DS (X) Change () Addition
Name: JOHNSON, R. DUANE
Address: 425 NORTH FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602

Title: DT (X) Change () Addition
Name: BRANNAN, JOHN
Address: 611 MAGNOLIA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change () Addition
Name: GILLETTE, GORDON L
Address: P.O. BOX 111
City-St-Zip: TAMPA, FL 33601

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: WILLIAM HOFFMAN

DP

10/10/2007

Electronic Signature of Signing Officer or Director

Date