

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25149

FILED
Feb 16, 2011
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:

2306 N. HOWARD AVENUE
TAMPA, FL 33607

Current Mailing Address:

2010 E. HILLSBOROUGH AVE
SUITE 212
TAMPA, FL 33610

New Mailing Address:

2306 N. HOWARD AVENUE
TAMPA, FL 33607

FEI Number: 59-2883361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, KEVIN H
101 EAST KENNEDY BOULEVARD
SUITE 3700
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: DC
Name: POLAND, MICHAEL
Address: 401 E. JACKSON STREET
City-St-Zip: TAMPA, FL 33602 US

Title: DP
Name: HOFFMAN, WILLIAM E
Address: 2306 N. HOWARD AVENUE
City-St-Zip: TAMPA, FL 33607

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

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

Title: DT
Name: BRANNAN, JOHN
Address: 611 MAGNOLIA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D
Name: SUTTON, KEVIN H
Address: 101 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

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: DEBRA FRIEDBERG

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date