

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25557

FILED
Feb 21, 2012
Secretary of State

Entity Name: HILLSBOROUGH COUNTY EMPLOYEES' MARTIN LUTHER KING, JR. MEMORIAL SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

601 EAST KENNEDY BLVD.
25TH FL
TAMPA, FL 33601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 173041
TAMPA, FL 33672 US

New Mailing Address:

FEI Number: 59-2897179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DEBORAH D
601 E KENNEDY BLVD
25TH FL
TAMPA, FL 33601 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: PD
Name: LONDON, JANICE
Address: 5201 CUMBERLAND DR.
City-St-Zip: TAMPA, FL 33617

Title: VD
Name: LOSURDO, STEPHANIE
Address: 1903 TEEPEE DR
City-St-Zip: TAMPA, FL 33618

Title: TT
Name: WALKER, VIVIAN
Address: 306 E JACKSON ST, 5N
City-St-Zip: TAMPA, FL 33602

Title: ST
Name: SHAW, DIANE
Address: 900 N ASHLEY
City-St-Zip: TAMPA, FL 33602

Title: D
Name: BARBER, ANTONIA
Address: 601 E KENNEDY BLVD, 25TH FLOOR
City-St-Zip: TAMPA, FL 33602

Title: T
Name: COLEMAN, ALBERT
Address: 601 E KENNEDY BLVD, 24TH FLOOR
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: VIVIAN N WALKER

TT

02/21/2012

Electronic Signature of Signing Officer or Director

Date