

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28714

FILED
Jun 20, 2006
Secretary of State

Entity Name: HILLSBOROUGH RIVER STATE PARK PRESERVATION SOCIETY, INC.

Current Principal Place of Business:

15402 US HIGHWAY 301 NORTH
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

41013 LYNBROOK DRIVE
ZEPHYRHILLS, FL 33540

New Mailing Address:

FEI Number: 59-2920505 **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:

HEPWORTH, PHILLIP
41013 LYNBROOK DRIVE
ZEPHYRHILLS, FL 33540 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 () Delete
Name: SAUNDERS, STEVE
Address: 305 SUZETTE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: TD () Delete
Name: HEPWORTH, PHILLIP
Address: 41013 LYNBROOK DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: SD () Delete
Name: WOODS-HEPWORTH, SARAH
Address: 41013 LYNBROOK DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VD () Change (X) Addition
Name: GILMORE, HARLEY C
Address: 900 LITHIA PINECREST RD
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: HARLEY C. GILMORE

VD

06/20/2006

Electronic Signature of Signing Officer or Director

Date