## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28714

FILED Apr 30, 2007 Secretary of State

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

**Current Principal Place of Business: New Principal Place of Business:** 15402 US HIGHWAY 301 NORTH THONOTOSASSA, FL 33592 **Current Mailing Address: New Mailing Address:** 41013 LYNBROOK DRIVE 918 LITHIA PINECREST RD ZEPHYRHILLS, FL 33540 BRANDON, FL 33511 FEI Number: 59-2920505 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEPWORTH, PHILLIP GILMORE, HARLEY C 41013 LYNBROOK DRIVE 918 LITHIA PINECREST RD. US ZEPHYRHILLS, FL 33540 BRANDON, FL 33511 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: HARLEY C. GILMORE 04/30/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SAUNDERS, STEVE Name: Name: 305 SUZETTE DRIVE Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: VTD (X) Change ( ) Addition HEPWORTH, PHILLIP Name: GILMORE, HARLEY C Name: Address: 41013 LYNBROOK DRIVE Address: 918 LITHIA PINECREST RD. City-St-Zip: ZEPHYRHILLS, FL 33540 City-St-Zip: BRANDON, FL 33511 Title: ( ) Delete Title: SD (X) Change ( ) Addition WOODS-HEPWORTH, SARAH Name: BODNAR, KATHRYN Name: 41013 LYNBROOK DRIVE 4433 W. VARN AVE. Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33540 City-St-Zip: TAMPA, FL 33616 Title: VD ( ) Delete Title: D (X) Change ( ) Addition GILMORE, HARLEY C Name: Name: PATTERSON, VICKY 900 LITHIA PINECREST RD Address: Address: 15120 BRYON ST. City-St-Zip: BRANDON, FL 33511 City-St-Zip: DADE CITY, FL 33523 Title: () Delete Title: ( ) Change (X) Addition HEPWORTH, PHILLIP Name: Name: 41013 LYNBROOK DR. Address: Address: City-St-Zip: City-St-Zip: ZEPHYRHILLS, FL 33540 Title: () Delete Title: ( ) Change (X) Addition WOODS-HEPWORTH, SARAH Name: Name: Address: Address: 41013 LYNBROOK DR. ZEPHYRHILLS, FL 33540 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: HARLEY C. GILMORE VTD 04/30/2007