2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001371

FILED Jan 08, 2009 Secretary of State

Entity Name: HILLSBOROUGH HEAD START COMMUNITY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3924 W BAY TO BAY TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** P.O. BOX 10126 TAMPA, FL 336790126 FEI Number: 59-3328377 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: BROWN, LANITA 734 CLIMATE DR BRANDON, FL 33511 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BROWN, LANITA Name: Name: 734 CLIMATE DRIVE Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WHITE, ANDREA Name: BRADFORD, MICHAEL J ESQ. Address: 5256 GRAND REGENCY BLVD Address: 100 NORTH ASHLEY DRIVE, SUITE 1210 City-St-Zip: BRANDON, FL 33510 City-St-Zip: TAMPA, FL 33602 Title: PD () Delete Title: () Change () Addition PLATT, JANICE Name: Name: 3531 VILLIAGE WAY Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: MILLER, NORENE Name: REIBER, LYNN 225 W BUSCH BLVD Address: Address: 907 SOUTH STERLING AVENUE City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33629

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: LANITA L. BROWN TD 01/08/2009