2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004597

FILED Mar 18, 2009 Secretary of State

Entity Name: HISTORIC HYDE PARK NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1906 MORRISON AVE 2001 BAYSHORE BOULEVARD

TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

PO BOX 2990 TAMPA, FL 33606

FEI Number: 59-3398233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRUNKE, ROGER PRES

1906 MORRISON AVE

TAMPA, FL 33606 US

HENDERSON, ROSEMARY PRES

2001 BAYSHORE BLVD.

TAMPA, FL 33606 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: ROSEMARY HENDERSON 03/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 GRUNKE, ROGER
 Name:
 HENDERSON, ROSEMARY

 Address:
 1906 MORRISON AVE
 Address:
 2001 BAYSHORE BLVD.

 City-St-Zip:
 TAMPA, FL 33606
 TAMPA, FL 33606

Title: TD () Delete Title: () Change () Addition

 Name:
 DEAKIN, BARBARA
 Name:

 Address:
 1408 S DE SOTO AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

Title: PD () Delete Title: VPD (X) Change () Addition

 Name:
 COFFIELD, DALLAS
 Name:
 WYATT, JACK

 Address:
 2104 W. DEKLE AVE
 Address:
 613 S. DELAWARE

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

Title: D () Delete Title: () Change () Addition

 Name:
 HEISE, MARY
 Name:

 Address:
 1821 RICHARDSON PLACE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

Title: VD () Delete Title: SD (X) Change () Addition

 Name:
 HENDERSON, ROSEMARY
 Name:
 HAGGARD, LYLA

 Address:
 201 BAYSHORE BLVD
 Address:
 1508 S DE SOTO AVE

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

Title: SD () Delete Title: D (X) Change () Addition

 Name:
 JONES, JOHN
 Name:
 JONES, JOHN

 Address:
 1704 JETTON AVE
 Address:
 1704 JETTON AVE

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

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: BARBARA DEAKIN T 03/18/2009