

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004700

FILED
Feb 13, 2009
Secretary of State

Entity Name: THE HILLSBOROUGH CONSORTIUM FOR TECHNOLOGY AND EDUCATION, INC.

Current Principal Place of Business:

2110 NORTH BOULEVARD
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

2110 NORTH BOULEVARD
TAMPA, FL 33602

New Mailing Address:

2110 NORTH BOULEVARD
TAMPA, FL 33603

FEI Number: 31-1579966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, PATTI
2110 NORTH BLVD.
TAMPA, FL 33602 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: GONZALEZ, MARY
Address: 10701 STALLGATE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: STD () Delete
Name: LYONS, YVONNE
Address: 503 LANTERN CIRCLE
City-St-Zip: TEMPLE TERRACE, FL 33617 37

Title: D () Delete
Name: CLEMENTS, JEAN
Address: 3134 W. COACHMAN AVENUE
City-St-Zip: TAMPA, FL 33611

Title: MD () Delete
Name: LUIACONI, CINDY
Address: 12009 WANDSWORTH DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VD () Delete
Name: FLEMMING, CHARLES
Address: 1010 WILDROSE DRIVE
City-St-Zip: LUTZ, FL 33549

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

Title: () Change () Addition
Name:
Address:
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: CINDY LUIACONI

MC

02/13/2009

Electronic Signature of Signing Officer or Director

Date