

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004700

FILED
Feb 08, 2011
Secretary of State

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

Current Principal Place of Business:

2920 N. 40TH ST.
TAMPA, FL 33605

New Principal Place of Business:

2920 N. 40TH ST.
#101
TAMPA, FL 33605

Current Mailing Address:

2920 N. 40TH ST.
TAMPA, FL 33605

New Mailing Address:

2920 N. 40TH ST.
#101
TAMPA, FL 33605

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
2920 N. 40TH ST.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MERRITT, PATTI
2920 N. 40TH ST.
#101
TAMPA, FL 33605 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: PATTI MERRITT

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, MARY
Address: 10701 STALLGATE DRIVE
City-St-Zip: TAMPA, FL 33624

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

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

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

Title: VD
Name: JACKSON, JAMALYA
Address: 2920 NORTH 40TH ST.
City-St-Zip: TAMPA, FL 33605

Title: MD
Name: DAVIS, JACK E
Address: 2920 N. 40TH ST., #101
City-St-Zip: TAMPA, FL 33605

I hereby 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 all other like empowered.

SIGNATURE: JACK E. DAVIS

MD

02/08/2011

Electronic Signature of Signing Officer or Director

Date