

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005245

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: HR FLORIDA STATE COUNCIL, INC.

**Current Principal Place of Business:**

4320 W. SANTIAGO ST.  
TAMPA, FL 33629 US

**New Principal Place of Business:**

1530 SEABAY ROAD  
WESTON, FL 33326 US

**Current Mailing Address:**

4320 W. SANTIAGO ST.  
TAMPA, FL 33629 US

**New Mailing Address:**

1530 SEABAY ROAD  
WESTON, FL 33326 US

FEI Number: 31-1591245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

YORK, TODD A  
4320 W. SANTIAGO ST.  
TAMPA, FL 33629 US

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

LAUBY, SHARLYN J  
1530 SEABAY ROAD  
WESTON, FL 33326 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: SHARLYN LAUBY

04/29/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: YORK, TODD A  
Address: 4320 W. SANTIAGO ST.  
City-St-Zip: TAMPA, FL 33629

Title: SD ( ) Delete  
Name: PARKS, CAROL  
Address: 2469 ENTERPRISE ROAD  
City-St-Zip: CLEARWATER, FL 33763

Title: PD ( ) Delete  
Name: HENDRICKSON, SHERELL  
Address: 600 HAWKINS RD  
City-St-Zip: PENSACOLA, FL 32534

Title: VD ( ) Delete  
Name: LAUBY, SHARLYN  
Address: 1530 SEABAY ROAD  
City-St-Zip: WESTON, FL 33326

Title: D (X) Delete  
Name: ANDERSON, ELIZABETH  
Address: 1157 WESTLAKE BLVD.  
City-St-Zip: NAPLES, FL 34103

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LAUBY, SHARLYN  
Address: 1530 SEABAY ROAD  
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change ( ) Addition  
Name: DAUBNEY, KARLA  
Address: 5678 IRLO BRONSON MEMORIAL HWY  
City-St-Zip: KISSIMMEE, FL 34746

Title: SD (X) Change ( ) Addition  
Name: FIELDS, KITTY  
Address: 209 NORTH FLORIDA STREET  
City-St-Zip: BUSHNELL, FL 33513

Title: D (X) Change ( ) Addition  
Name: HENDRICKSON, SHERELL  
Address: 600 HAWKINS STREET  
City-St-Zip: PENSACOLA, FL 32534

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: SHARLYN LAUBY

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date