2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001669

Entity Name: KREWE OF HILLSBOROUGH, INCORPORATED

FILED Jan 16, 2009 Secretary of State

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

2904 WEST CHESTNUT ST 4606 S. CLARK AVE APT. 2 TAMPA, FL 33611

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

P.O. BOX 15496 TAMPA, FL 33684

FEI Number: 59-3575537 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:

SUAREZ, JOSE KELLY, JR., LEO 2904 WEST CHESTNUT ST 4606 S. CLARK AVE APT 2 TAMPA, FL 33611 US TAMPA, FL 33684 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: LEO KELLY, JR. 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: WHITE, ELIZABETH Name: NARDELLI, RICK

 Name
 NAME LIZABETH
 NAME LIZABETH</th

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

 Name:
 NARDELLI, RICK
 Name:
 NARDELLI, CHRIS

 Name
 Name
 Name

 Address:
 7327 EGYPT LAKE DR
 Address:
 5906 N. HIGHLAND AVE

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:
 TAMPA, FL 33604

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

 Name:
 NARDELLI, CHRIS
 Name:
 SOUSA, JOEL

 Address:
 5906 N HIGHLAND AVE
 Address:
 3618 W. TACON ST

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:
 TAMPA, FL 33629

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

 Name:
 SOUSA, JOEL
 Name:
 MCCLAIN, ROBIN

 Address:
 3618 W TACON STREET
 Address:
 3405 S. STERLING AVE

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

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

 Name:
 MCCLAIN, ROBIN
 Name:
 BURZENSKI, STEPHANIE

 Address:
 3405 S. STERLING AVE
 Address:
 1922 W. CARMEN ST

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33606

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

 Name:
 SUAREZ, JOSE
 Name:
 KELLY, JR., LEO

 Address:
 2904 WEST CHESTNUT ST, APT 2
 Address:
 4606 S. CLARK AVE

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33611

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: STEPHANIE BURZENSKI SD 01/16/2009

Electronic Signature of Signing Officer or Director

Date