2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001669

FILED Feb 16, 2010 Secretary of State

Entity Name: KREWE OF HILLSBOROUGH, INCORPORATED

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

4606 S. CLARK AVE TAMPA, FL 33611

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:

KELLY, JR., LEO 4606 S. CLARK AVE TAMPA, FL 33611 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: WELCH, BOB Address: 4716 W. CHAPIN AVE. City-St-Zip: TAMPA, FL 33611

Title: D

Name: NARDELLI, CHRIS
Address: 5906 N. HIGHLAND AVE
City-St-Zip: TAMPA, FL 33604

Title:

Name: SOUSA, JOEL Address: 3618 W. TACON ST City-St-Zip: TAMPA, FL 33629

Title: PD

 Name:
 MCCLAIN, ROBIN

 Address:
 3405 S. STERLING AVE

 City-St-Zip:
 TAMPA, FL 33629

Title: VPD

Name: BURZENSKI, STEPHANIE Address: 1922 W. CARMEN ST City-St-Zip: TAMPA, FL 33606

Title: TE

Name: VIA, MICHAEL

Address: 1407 HARBOUR WALK RD.

City-St-Zip: TAMPA, FL 33602

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: MICHAEL VIA TD 02/16/2010